

Judge Robert S. Lasnik

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

SAJED AL-MAAREJ

Defendant.

NO. 2:23-cr-000147-RSL

AFFIDAVIT OF MARGARET HAYNES

I, Margaret Haynes, state as follows:

1. I am an Intelligence Analyst (IA) with the Federal Bureau of Investigation (FBI) and have been employed with the FBI since December 2021. I graduated from the FBI's Intelligence Basic Field Training Course (BFTC) where I was trained in threat analysis, targeting analysis, domain analysis, and collection management. I am currently assigned to the Seattle Field Division where I primarily work the Transnational Organized Crime – Eastern Hemisphere and the Violent Gang threat programs. Prior to the FBI, I was a paralegal at a private law firm which practiced personal injury, criminal, and civil law for two years.

1           2.     I am one of the FBI analysts assigned to this prosecution. As part of this  
2 assignment, I conducted open-source research of Simple Refunds main Telegram channel  
3 and all associated subchannels, including the vouches subchannel.

4           ***Background on Refunding Fraud***

5           3.     I learned through the course of this investigation that dozens of major  
6 retailers throughout the United States have been targeted by refund fraud and have reported  
7 millions of dollars in losses as a result. Retailers and law enforcement identified this  
8 scheme as operating primarily on Telegram, a cross-platform centralized instant messaging  
9 application that perpetrators use because it offers some enhanced privacy and encryption  
10 features, as well as support for large group chat features. Conspirators use a “channel” (i.e.,  
11 a large, centralized chat forum) on Telegram to coordinate their fraud.

12           4.     The scheme is relatively simple: a customer places an online order with a  
13 retailer for a high-dollar item, oftentimes expensive electronics. The customer then solicits  
14 the services of a return fraudster / “professional refunder” through a Telegram channel.  
15 The customer provides the “professional refunder” their order and account information.  
16 The refunder will then log into the customer’s account and fabricate a story relating to the  
17 item in order to obtain a full refund for the customer from the online retailer, while also  
18 permitting the customer to keep the ordered product.

19           5.     In exchange for conducting the refund on behalf of the customer, the  
20 customer sends the “professional refunder” a percentage of the value of the refunded items  
21 through a mobile payment service or cryptocurrency. The percentage depends on the store  
22 that is defrauded and typically ranges from 15% to 25% of the total cost of the order.

23           6.     Professional refunders study victim retailers to develop effective “methods”  
24 of defrauding them. Refunders trade these “methods” like intellectual property.

25           7.     Some of the methods of obtaining fraudulent refunds include “mail-ins,”  
26 “concessions,” “Return to Sender” false scans, and recruitment of insiders. A “mail-in”  
27 refund involves the refunder returning an empty package or a package filled with some

1 other item, like garbage or paper. A “concession” refund is when the purchaser claims they  
2 did not receive the product (e.g., claiming that the box the company shipped the customer  
3 was empty). “Return to Sender” is a method by which refunders use mail carrier insiders  
4 to input false “Return to Sender” scans in the package tracking history, which enables the  
5 refunder to request a successful refund from the relevant payment processor. Refunders  
6 also have recruited customer care employees at victim companies, paying them to process  
7 refund orders on their behalf.

8 8. Through advertising, refunders can amass large Telegram channels which  
9 include day-to-day conversations related to the fraud. Law enforcement monitored those  
10 channels as part of the within-described investigation.

#### 11 ***Simple Refunds Screenshots***

12 9. “Simple Refunds” was a fraudulent refunding service that operated on  
13 Telegram in the manner described above. I accessed the “Simple Refunds” Telegram URL  
14 and associated “vouches” URL using the Telegram preview function. Those URL are:  
15 <https://t.me/s/SimpleRefund> and <https://t.me/s/SimpleRefundsVouches>. Both channels—  
16 the Simple Refunds “main” Telegram channel and the Simple Refunds “vouches”  
17 Telegram channel—are publicly accessible to anyone with an Internet connection.

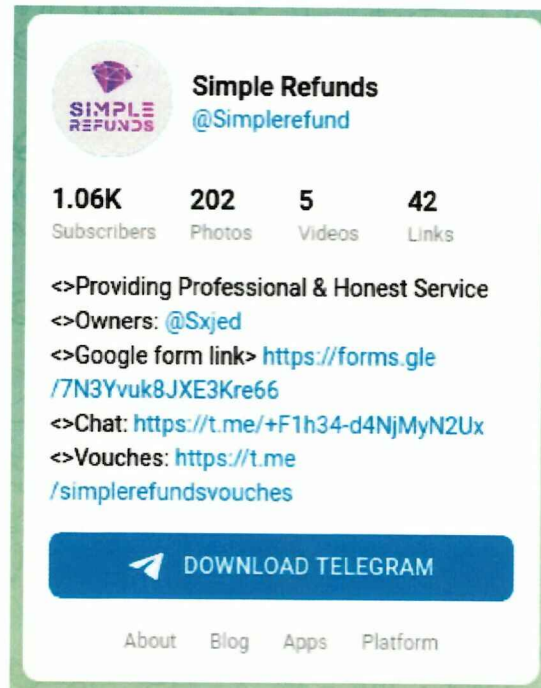
18 10. I used screenshots to document my research of Simple Refunds, associated  
19 Telegram channels, and websites or forms linked on the Simple Refunds Telegram channel.  
20 I used a screenshot program accessible through my FBI-issued laptop. Each screenshot  
21 captures the associated website as it appeared on the date of the capture. The screenshots  
22 are named based on the search engine used (i.e., Firefox), the date and time I took the  
23 screenshot, and letters and numbers auto populated by the screenshot program. Many of  
24 the screenshots also display the month and date when the items were posted.

25 11. In my case file (and the file I turned over to the U.S. Attorney’s Office), I  
26 organized the screenshots by year and month of the post. This enables me to identify when  
27 during the fraud the statement occurred.

### ***Simple Refunds Main Channel***

12. I accessed the “Simple Refunds” Telegram channel and learned that it was created on or about December 27, 2021. A separate channel, in which customers vouch for Simple Refunds’ services—called the “vouches” sub-channel—was created on June 23, 2020. Individuals coordinate refund fraud on the main channel. The vouches sub-channel contains images of merchandise that have been successfully refunded as well as screenshots showing the refund. I took screenshots of both channels using the method described above.

13. Exhibit 101 to this affidavit is a selection of screenshots I took of the Simple Refunds “main” Telegram channel. Each screenshot in Exhibit 101 is a true and correct copy of the screenshot I took. As shown in several of these screenshots, the self-proclaimed “owner” of Simple Refunds used the online moniker @sxjed, as shown in the image below (Ex. 101-1).



14. Our investigation identified @sxjed as Sajed Al-Maarej.



1        15. Al-Maarej used the Simple Refunds main telegram channel to advertise his  
2 services and provide updates about the stores Simple Refunds could defraud. As noted, the  
3 channel was public, which means it was accessible to anyone with an Internet connection.  
4 Under Al-Maarej's leadership, there were hundreds of posts on the Simple Refunds main  
5 channel ranging in content from boasts about the success of his fraudulent refunding  
6 business, directions on how followers could participate in an aspect of the fraud, directions  
7 on how to avoid detection by victim retailers, updates on Al-Maarej's work schedule, and  
8 boasts about Al-Maarej's personal refunding successes.

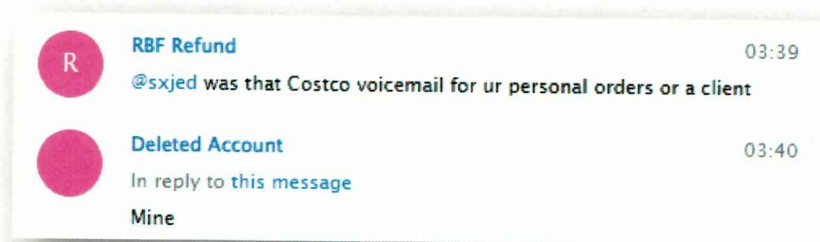
9        16. In Telegram, only a channel's creator or someone the creator has designated  
10 as an administrator may post content to a channel. Posts may be anonymous or signed by  
11 the administrator who wrote the post. There were a little over 300 posts in the Simple  
12 Refunds main Telegram channel between December 2021 and June 2022. @sxjed—or Al-  
13 Maarej—was tagged as the author on every single post. Between June 2022 and December  
14 2022, most posts were anonymous.

15        17. In December 2022, Al-Maarej sold Simple Refunds to another "professional  
16 refunder," using the online moniker "Ressu." Law enforcement identified Ressu as Al-  
17 Maarej's co-schemer Leonardo Vidal. Exhibit 101, includes as its last page a true and  
18 correct copy of a screenshot in which Vidal (aka "Ressu") and Al-Maarej (aka "Sxjed")  
19 announce the transfer of ownership. As shown in Exhibit 101, Simple Refunds gained more  
20 than 1,000 subscribers under Al-Maarej's leadership.

21        18. Al-Maarej engaged in personal fraudulent refunding while facilitating  
22 fraudulent refunds for others through the Simple Refunds Telegram channel. Al-Maarej  
23 also sometimes boasted about the wealth he gained through his fraudulent refunding  
24 enterprises. Attached as Exhibit 102 is a true and correct copy of a video Al-Maarej posted  
25 to the Simple Refunds Telegram channel showing "sxjed" on a private jet.

26        19. In addition to the main Telegram refunding channel and the vouches channel  
27 (discussed below), Al-Maarej maintained a public "chat" on Telegram that he used to

1 discuss fraudulent refunding with his customers. Below is a true and correct image from a  
 2 post on that chat:



3  
 4  
 5  
 6  
 7  
 8  
 9 20. Attached as Exhibit 103 hereto is a true and correct copy of an audio file Al-  
 10 Maarej posted to the Simple Refunds Main Telegram channel.

11 ***Fraudulent Refunding Methods***

12 21. During his tenure as the owner of Simple Refunds, Al-Maarej and his  
 13 workers used various methods to obtain fraudulent refunds from retailers, without requiring  
 14 the Simple Refunds customers to return the merchandise. For example:

15 22. Al-Maarej or one of his staff members would falsely claim that the purchaser  
 16 did not receive the ordered item. This refunding method is sometimes called DNA, or “did  
 17 not arrive.”

18 23. Al-Maarej would sometimes work with employees at United Parcel Service  
 19 (UPS), indirectly through an intermediary, to input false scans into the packages order  
 20 tracking history, which assisted Al-Maarej in persuading the retailer to issue the refund.  
 21 Attached as Exhibit 104 hereto is a true and correct copy of a business record our team  
 22 received from UPS showing manipulated tracking history on package fraudulently  
 23 refunded through Simple Refunds.

24 24. Al-Maarej would also work with United States Postal Service (USPS)  
 25 insiders (indirectly, through an intermediary) to input false “return to sender” scans into  
 26 the parcel tracking, even though the purchaser received the item as intended. For at least  
 27 one victim retailer, this “return to sender” scan triggered an automatic refund. Exhibit 105

1 attached hereto is a true and correct copy of shipping information obtained from USPS on  
2 a parcel that Simple Refunds staff fraudulently refunded using this “return to sender”  
3 method.

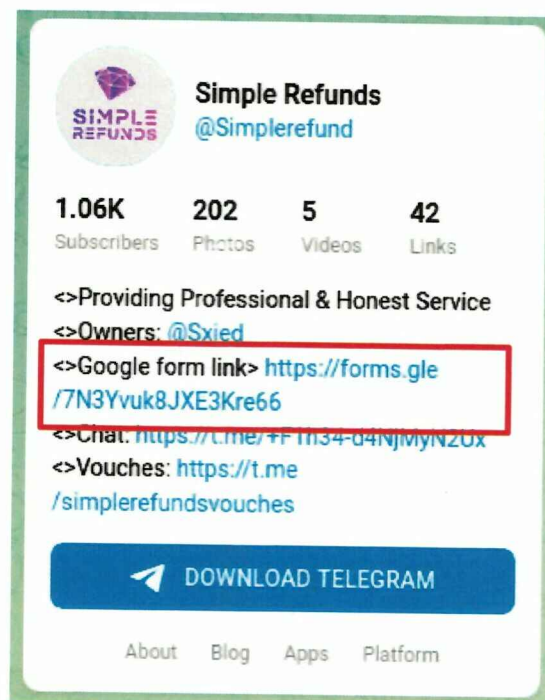
4 25. Another method involved Al-Maarej or a staff member informing the victim  
5 company that the purchaser wanted to return the product. The purchaser returned a package  
6 that contained nothing, garbage, or junk. The retailer issued a refund before it uncovered  
7 the ruse.

8 ***Order Intake and Store List***

9 26. In February 2022, Al-Maarej launched an order intake system using Google  
10 Forms and Google Sheets. Google Forms is a survey administration software included as  
11 part of the web-based Google Docs suite. Google Sheets is a spreadsheet application that  
12 is also part of the Google Docs suite.

13 27. On February 23, 2022, Al-Maarej posted on Telegram: “NEW GOOGLE  
14 FORM HAS BEEN ADDED, ALL ORDERS MUST BE SENT THROUGH FORM  
15 STARTING TODAY, DUE TO VOLUME OF ORDERS I’VE BEEN GETTING DO  
16 NOT SEND ME ORDERS THROUGH DM, NEW GOOGLE FORM WILL ALLOW  
17 YOU TO RESPOND MORE THEN ONCE.” Exhibit 101 to this affidavit includes true  
18 and correct copy of a screenshot of the post in which Al-Maarej announces the Google-  
19 based order intake system.

20 28. Al-Maarej created a link to the Google Form that he displayed in the banner  
21 pinned to most posts on the Simple Refunds Telegram channel, as shown below (Ex. 101).  
22  
23  
24  
25  
26  
27



29. I followed the link shown above (taken from Exhibit 101) and I was taken to a Google Form titled "Simple Refunds Order Form." I took a screenshot of this order form using the method described above. A true and correct copy of that screenshot is attached as Exhibit 106.

30. Our team sought process from Google relating to ownership of the form at the Google link identified above. Exhibit 107 attached hereto is a true and correct copy of part of Google's response. It shows the Google account that hosted the Simple Refunds Order Form was sxjed11@gmail.com. Our investigation identified sxjed11@gmail.com as an account that Sajed Al-Maarej used to operate his fraudulent refunding business.

31. Law enforcement searched sxjed11@gmail.com as part of its investigation into Simple Refunds. We seized from sxjed11@gmail.com several spreadsheets created with the Google Sheets application that contained responses to the Simple Refunds Orders Form. A true and correct copy of one version of that spreadsheet is attached hereto as Exhibit 108. Exhibit 108 contains Simple Refunds Order Form responses between



1 February 23, 2022, when Al-Maarej launched the Google intake system, and January 25,  
2 2023, shortly after Al-Maarej sold Simple Refunds.

3 32. Our investigative team removed obvious errors from the Simple Refunds  
4 orders data spreadsheet and totaled "Order Total" column between February 23, 2022 and  
5 December 28, 2022, when Al-Maarej sold Simple Refunds. Simple Refunds purchasers  
6 requested about \$2.9 million in fraudulent returns during this time.

7 33. Al-Maarej and others also maintained a list of retailers they believed they  
8 could defraud. A true and correct copy of screenshots of that list is attached here as Exhibit  
9 109.

10 ***Al-Maarej's Management and Mentorship Program***

11 34. Al-Maarej repeatedly told his thousands of followers that he used staff to  
12 help manage Simple Refunds. Screenshots of posts in which Al-Maarej references his  
13 "workers" are attached here as Exhibit 110.

14 35. Al-Maarej also attempted to recruit store workers "that will work with us to  
15 give us insight and process refunds," and UPS employees to assist with fraudulent refunds.  
16 Screenshots of posts reflecting those attempts are attached hereto as Exhibit 111.

17 36. In May 2022, Al-Maarej launched a "mentorship program" for his followers  
18 interested in creating their own refunding service or working for Simple Refunds. Exhibit  
19 112, attached hereto, are a series of screenshots of messages posted on Simple Refunds in  
20 May 2022 advertising the mentorship program. Pages 4 through 10 of Exhibit 112 are posts  
21 showing that customers paid for the mentorship program.

22 37. Al-Maarej also actively encouraged increased refunding by his followers by  
23 using bitcoin giveaways. A true and correct copy of a screenshot of one of those giveaways  
24 is included in Exhibit 101.

25 ***Payment***

1 38. Al-Maarej charged Simple Refunds customers a percentage of the value of  
2 the refunded product for his fraudulent refunding services. Throughout the fraud, that  
3 percentage typically ranged from 15% to 25% of the order total.

4 39. As shown in Exhibit 109 attached hereto, Al-Maarej accepted various forms  
5 of payment, including Bitcoin, Litecoin, Ethereum, USDC, Venmo, and CashApp. Al-  
6 Maarej also accepted payment by Zelle transfer.

7 40. Al-Maarej “doxxed” customers that did not timely pay. Doxxing is when  
8 someone searches for and publishes private or identifying information about a particular  
9 individual on the Internet. I found at least two examples in which Al-Maarej posted a  
10 customer’s private information—including home address, family members, criminal  
11 history, and social security number—to the public Simple Refunds Telegram channel.

12 ***Fraud Loss Calculation Using Vouches Sub-Channel***

13 41. One key aspect of Simple Refunds was the Simple Refunds vouches  
14 subchannel. The Simple Refunds vouches subchannel had its own URL,  
15 <https://t.me/simplerefundsvouches>. As with the main channel, the Simple Refunds vouches  
16 subchannel was public and therefore available to anyone with an Internet connection.

17 42. Al-Maarej posted images of successful refunds on the Simple Refunds  
18 vouches subchannel. The vouches subchannel lent legitimacy to Al-Maarej’s fraudulent  
19 enterprise and helped attract purchasers.

20 43. Exhibit 113 attached hereto are true and correct copies of screenshots I took  
21 from the vouches subchannel using the method described above.

22 44. As shown in those examples, many vouches include a “refund total,”  
23 showing the precise dollar amount of the fraudulently obtained refund. Others show a boast  
24 from Al-Maarej that includes an approximate dollar amount of the successful refund, such  
25 as “\$10K [VC1] MacBooks Instant.” Ex. 113-4. There were thousands of posts on the  
26 Simple Refunds vouches Telegram channel during Al-Maarej’s leadership.  
27

1 45. Starting in July 2022, I used the Simple Refunds Telegram URLs  
2 (<https://t.me/s/SimpleRefund> and <https://t.me/s/SimpleRefundsvouches> respectively) to  
3 take screenshots of successful vouches posted by @sxjed or other Simple Refunds staff.  
4 Posts were maintained on both channels dating back to their inception, which allowed me  
5 to take screenshots of successful vouches spanning the entire time Simple Refunds was in  
6 operation.

7 46. Using the screenshots of successful vouches, I organized the fraud loss  
8 amounts in an Excel spreadsheet. The most recent version of that spreadsheet, which I  
9 finalized on February 2, 2024, is attached hereto as Exhibit 114.

10 47. The spreadsheet has four tabs: Loss via Sxjed's Simple Refunds, Fraud Loss  
11 Totals under Sxjed, Loss via Ressu's Simple Refunds, and Fraud Loss Totals under Ressu.  
12 The first two tabs—Loss via Sxjed's Simple Refunds and Fraud Loss Totals under Sxjed—  
13 capture vouches from June 2020 through December 28, 2022, when Vidal purchased  
14 Simple Refunds from Al-Maarej.

15 48. In the tab "Loss via Sxjed's Simple Refunds," I organized the loss amounts  
16 by victim retailer. I tallied the amount shown in the successful vouch underneath the victim  
17 retailer. If the amount was unknown, either whited out or too blurry to read, I listed  
18 "unknown" and highlighted the box in yellow. Vouches with "unknown" fraud loss are not  
19 counted to the ultimate loss amount. When an amount was illegible, but the text box under  
20 the picture stated an amount, I added that stated amount to the tally. If the screenshot  
21 included a readable amount, but Al-Maarej posted a different amount (typically rounded  
22 up), I used the amount in the screenshot (i.e., the lower amount).

23 49. I also noted where the vouch and post description showed the stolen items  
24 were "double-dipped" or "triple-dipped." The term "double dipped," refers to when an  
25 original ordered item was kept by the customer, and the customer (with Al-Maarej's help)  
26 received a replacement product from the retailer. A triple dip was when the customer (with  
27 Al-Maarej's help) received two replacement products from the retailer. I did not include

1 the value of double-dipped or triple-dipped products in the total fraud loss figure because  
2 we did not have a reliable way of confirming whether the double or triple dip was  
3 successful, or the price the item was originally purchased for. My vouches-based fraud loss  
4 calculation is therefore a conservative estimate of the total loss to the victim retailers.

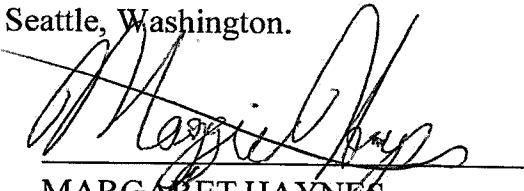
5 50. In the tab titled "Fraud Loss Totals under Sxjed," I tallied all of the victim  
6 retailers' loss amounts to calculate a total loss attributed to Simple Refunds under Al-  
7 Maarej, calculated by way of successful vouches. The total attributed loss to Al-Maarej is  
8 **\$2,951,090.77.**

9 51. The retailers that suffered the most losses are located within the Western  
10 District of Washington.

11 52. Law enforcement conducted interviews with victim retailers as part of its  
12 investigation into Al-Maarej and Simple Refunds. Attached as Exhibits 115 and 116 hereto  
13 are true and correct copies of memoranda summarizing several such interviews.

14  
15 I declare under penalty of perjury that the foregoing is true and correct.

16  
17 DATED this 12th day of December, 2024, in Seattle, Washington.

18  
19  
20   
21 MARGARET HAYNES  
22 Intelligence Analyst  
23 Federal Bureau of Investigation  
24  
25  
26  
27



# **EXHIBIT 101**



## • CUSTOM STORES

<https://t.me/SimpleRefund/235>

5.1K 👁 Sxjed, edited 17:30

December 29, 2021



## Simple Refunds

Your Account • Your Orders • Order Details

## Order Details

Ordered on November 23, 2021

Shipping Address

Payment Method

Order Summary

Item(s) subtotal:	\$4,946.40
Shipping:	\$13.89
Taxes:	\$4,960.29
Grand Total:	\$5,257.90
Refund Total:	\$5,257.90

## Transactions

Refund: Processing December 1, 2021 - \$2,654.17  
 Refund: Processing December 1, 2021 - \$2,603.73  
 Items shipped November 24, 2021 - MasterCard ending in 5491: \$5,257.90  
 Total: \$5,257.90

## Delivered Friday



2021 Apple MacBook Pro (16-inch, Apple M1 Pro chip with 10-core CPU and 16-core GPU, 16GB RAM, 512GB SSD) - Silver  
 Sold by: Amazon.com Services LLC



5-Year warranty  
 Return through Jan 31, 2022  
 \$2,419.99  
 Conditions: New



2021 Apple MacBook Pro (16-inch, Apple M1 Pro chip with 10-core CPU and 16-core GPU, 16GB RAM, 512GB SSD) - Space Gray  
 Sold by: Amazon.com Services LLC



5-Year warranty  
 Return through Jan 31, 2022  
 \$2,419.99  
 Conditions: New

Track package

Get product support

Return or replace items

Share gift receipt

Write a product review

Archive order

Been hiding this vouch for a while until I confirmed I can do this more then once, Simple refunds will now introduce Amazon 5 day refunds, has been tested on 2 5K+ orders , if you are interested message @sxjed

4.5K 👁 Sxjed, edited 23:30

January 7



## Simple Refunds

🙏DISCORD SERVER NOW FULLY UP AND RUNNING, ORDERS ARE STILL ACCEPTED THROUGH TELEGRAM NO NEED TO WORRY, JOIN UP EVERYONE

<https://discord.gg/H4z5mDR9FV>

Discord

Join the Simple Discord Server!



## Simple Refunds

@Simplerefund

1.06K

Subscribers

202

Photos

5

Videos

42

Links

&lt;&gt;Providing Professional &amp; Honest Service

&lt;&gt;Owners: @Sxjed

<>Google form link> <https://forms.gle/7N3Yvuk8JXE3Kre66><>Chat: <https://t.me/+F1h34-d4NjMyN2Ux><>Vouches: <https://t.me/simplerefundsvouches>

DOWNLOAD TELEGRAM

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more then once, Simple refunds will now introduce Amazon 5 day refunds, has been tested on 2 5K+ orders , if you are interested message @sxjed

4.5K Sxjed, edited 23:30

January 7



Simple Refunds

DISCORD SERVER NOW FULLY UP AND RUNNING, ORDERS ARE STILL ACCEPTED THROUGH TELEGRAM NO NEED TO WORRY, JOIN UP EVERYONE

<https://discord.gg/H4z5mDR9FV>

Discord

Join the Simple Discord Server!

Check out the Simple community on Discord - hang out with 218 other members and enjoy free voice and text chat.

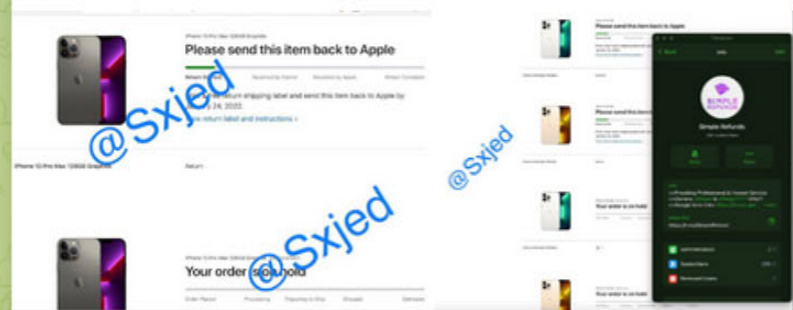


3.4K Sxjed, 21:27

January 10



Simple Refunds



Simple Refunds Now Accepting All Apple & Canada Failed orders , when filling out the form please inform us in the notes

2.7K Sxjed, 18:04

January 12



Simple Refunds

Quick reminder for everyone payments are due on refund confirmation and as for Apple dips payments are dues when replacements are shipped out....anyone who wants to wait till money goes back on their card, their will be an up charge



Simple Refunds  
@Simplerefund

1.06K

Subscribers

202

Photos

5

Videos

42

Links

<>Providing Professional & Honest Service

<>Owners: @Sxjed

<>Google form link> <https://forms.gle/7N3Yvuk8JXE3Kre66>

<>Chat: <https://t.me/+F1h34-d4NjMyN2Ux>

<>Vouches: <https://t.me/simplerefundsvouches>



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## Simple Refunds

1.06K subscribers  
(the item the better)

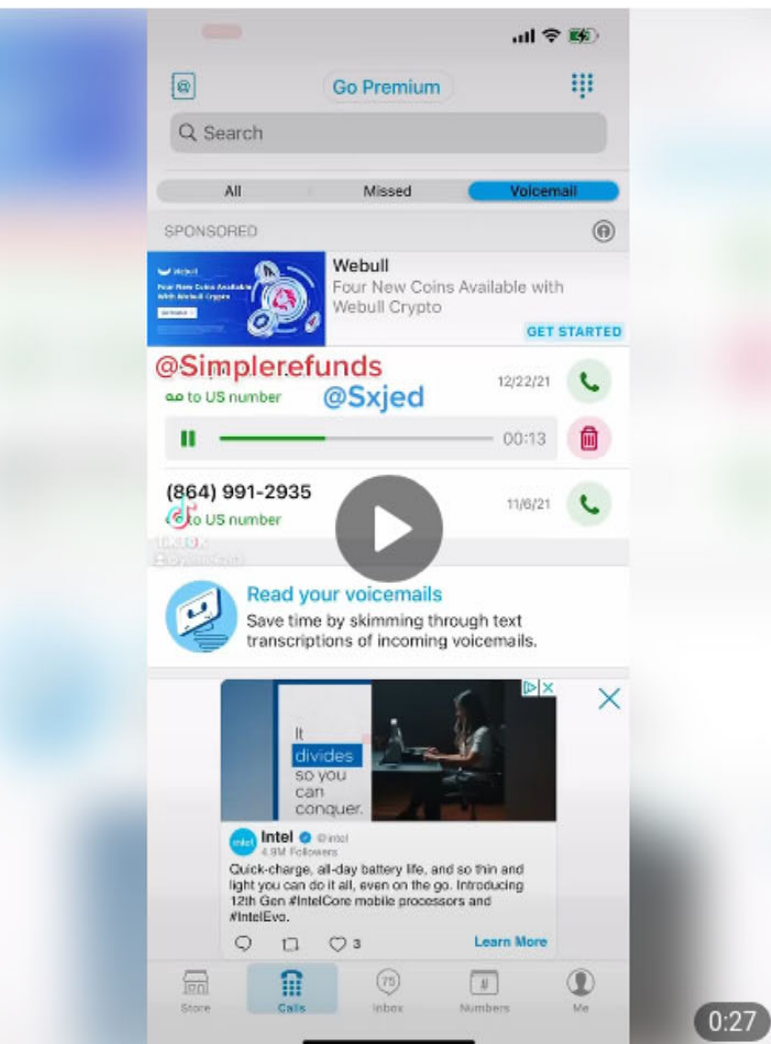
- Order Pickup Works
- Tips won't be Refunded
- No liquor
- Get the 2 weeks free express to save on fees!
- 30% fee

2.6K · Sxjed, edited 13:27

January 13



## Simple Refunds



Only at simple refunds we can provide you 70k worth of costco refunds with no rebill (watch the whole thing) 2.7K · Sxjed, 03:26



## Simple Refunds

@Simplerefund

1.06K

Subscribers

202

Photos

5

Videos

42

Links

<>Providing Professional & Honest Service

<>Owners: @Sxjed

<>Google form link> <https://forms.gle/7N3Yvuk8JXE3Kre66>

<>Chat: <https://t.me/+F1h34-d4NjMyN2Ux>

<>Vouches: <https://t.me/simplerefundsvouches>



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101-003





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\$4K Bloomingdales Done in 48hours 1.1K Sxjed, 16:00

January 27



### Simple Refunds



Item # 1507055  
\$2,649.99

Return Quantity

1

Reason for Return

Item Refused Credit

Refund Amount

\$2,649.99

Subtotal

\$2,649.99

Less Promo Code

\$0.00

Shipping & Handling

\$13.61

Non-Member Surcharge

\$0.00

Tax

\$255.03

Refund Total

\$2,916.63



MBP 16.2 SL/16C GPU/16GB/

Item #1507055

\$2,649.99

Return Quantity

1

Refund Total

\$2,916.63

Refund total includes shipping and handling fees, taxes and surcharges.

### INSTANT REFUNDS FOR COSTCO APPLE PRODUCTS:

- No item limit
- No price limit
- Refunds in the same business day
- 20%
- No freight
- Order minimum \$1.5k
- Refunders that bring me 10+ Orders a week
- Get a special deal
- NO REBILL AT ALL (100% Safe)

1.9K Sxjed, edited 22:12



### Simple Refunds

If anyone wants has a active Costco membership and can get orders to go thru message me let's make some real money 💰

1.9K Sxjed, 22:20

January 28



### Simple Refunds

If you sent me orders and logins through DMs please bump if I haven't started them or followed up

1.9K Sxjed, 16:58



Simple Refunds

@Simplerefund

1.06K

Subscribers

202

Photos

5

Videos

42

Links

<>Providing Professional & Honest Service

<>Owners: @Sxjed

<>Google form link> <https://forms.gle/7N3Yvuk8JXE3Kre66>

<>Chat: <https://t.me/+F1h34-d4NjMyN2Ux>

<>Vouches: <https://t.me/simplerefundsvouches>



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901 Sxjed, 22:44

## Simple Refunds

Anyone that hasn't got their fwd refund yet bump me , new method will get it fixed

1.0K Sxjed, 22:52

## Simple Refunds

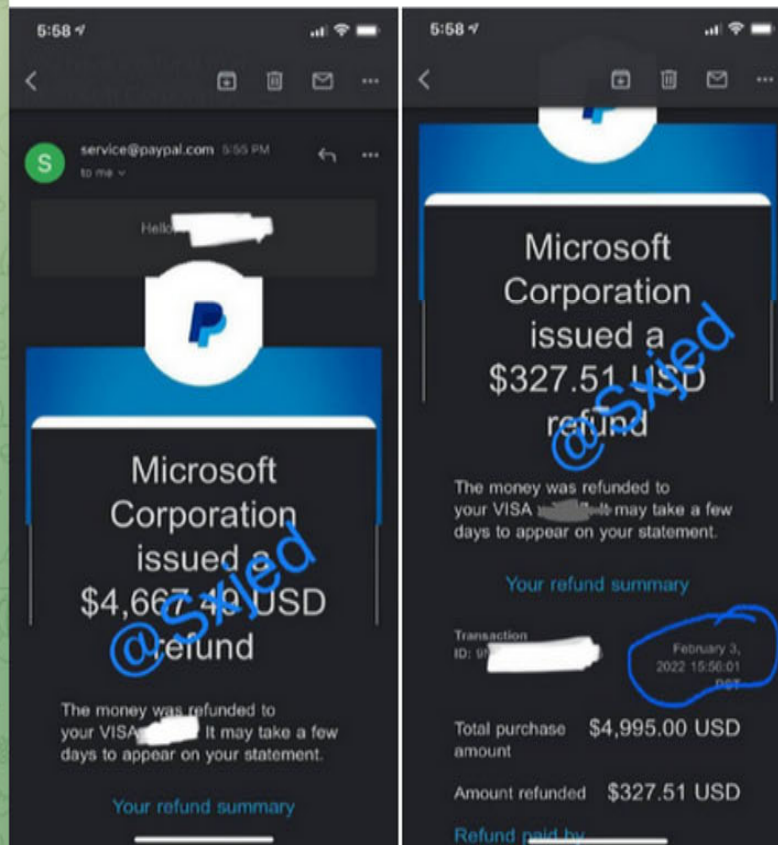
If any refunder wants to buy FWRD method dm me, my vouches speak for itself.

1.7K Sxjed, 23:00

February 4

## Simple Refunds

Forwarded from SimpleRefund | Vouches



\$5K Microsoft

1.0K Sxjed, 00:08

February 6

## Simple Refunds



Simple Refunds

@Simplerefund

1.06K

Subscribers

202

Photos

5

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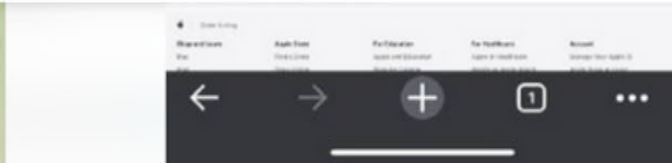
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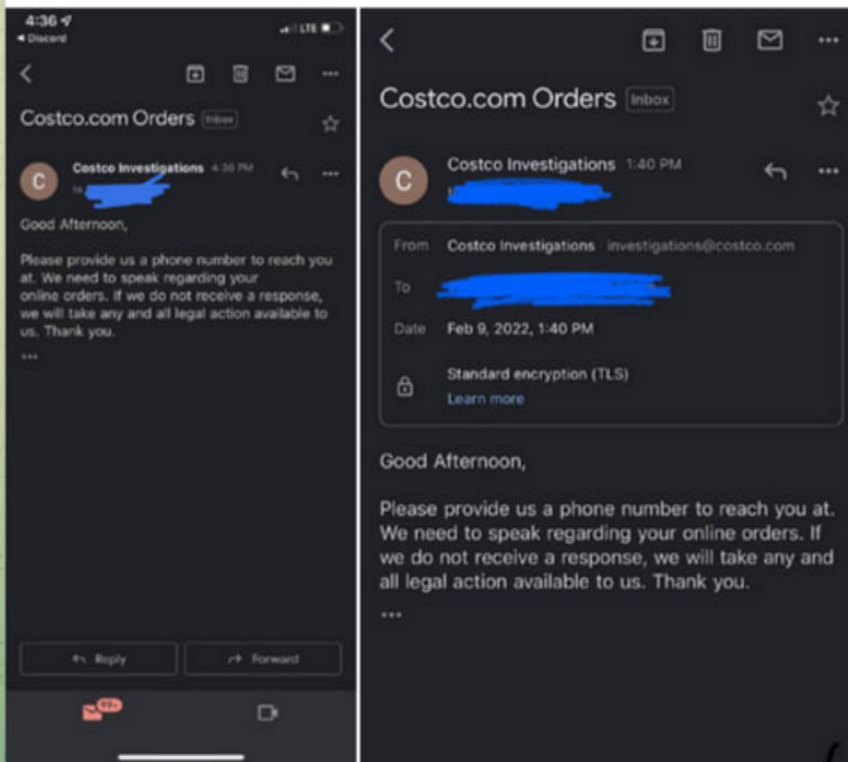




Apple \$10K B4U order for only \$295 889 Sxjed, 01:06



## Simple Refunds



A lot of people have been messaging me regarding "Costco Investigations" have emailed them today, don't worry they can't rebill you or do any kind of legal action, just ignore and stop ordering from that account. So far 12 people got this email today

1.2K Sxjed, 16:42



## Simple Refunds

Forwarded from SimpleRefund | Vouches



## Simple Refunds

@Simplerefund

1.06K

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Big big announcements soon 969 Sxjed, 23:23

February 23



### Simple Refunds

NEW GOOGLE FORM HAS BEEN ADDED, ALL ORDERS MUST BE SENT THROUGH FORM STARTING TODAY, DUE TO VOLUME OF ORDERS IVE BEEN GETTING DO NOT SEND ME ORDERS THROUGH DM, NEW GOOGLE FORM WILL ALLOW YOU TO RESPOND MORE THEN ONCE

1.1K Sxjed, 00:22

Simple Refunds pinned «NEW GOOGLE FORM HAS BEEN ADDE...»



### Simple Refunds



INTERNATIONAL AMAZON

📦 NOW ACCEPTING AMAZON ALL COUNTRIES

- Order Minimum \$1000 USD
- Must be sold and shipped by Amazon
- Item Limit: 1-5 Items
- Price Limit: \$20000
- 20-25% Fee depending on order price

-Amazon Instant Refunds Only Applies to USA 🇺🇸 Orders that are shipped with UPS

1.6K Sxjed, edited 00:25



### Simple Refunds



Simple Refunds

@Simplerefund

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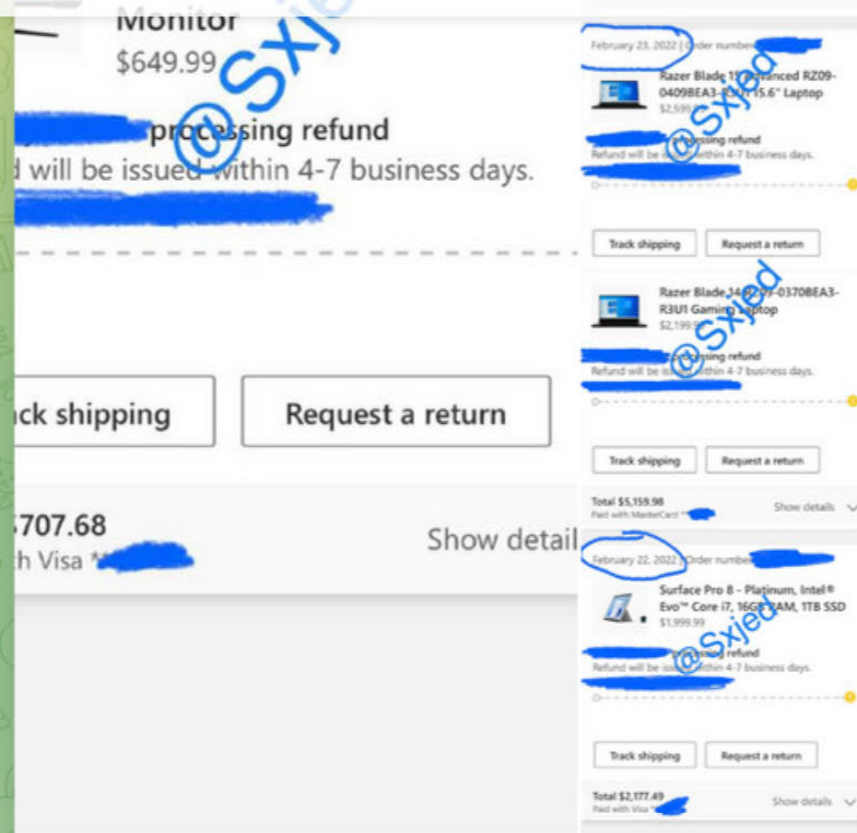
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Simple Refunds  
1.06K subscribers



\$10K in Microsoft Instant Refunds Processed today   
904 👁️ Sxjed, 03:23



### Simple Refunds

Please join our vouches page if you haven't already I don't like spamming announcements page with vouches

<https://t.me/simplerefundsvouches> 1.9K 👁️ Sxjed, edited 03:24



### Simple Refunds

Costco Instant refunds Are Working Again, Click here to see new limits

<https://t.me/SimpleRefund/5> 2.1K 👁️ Sxjed, edited 13:51

March 1



Simple Refunds  
@Simplerefund

1.06K 202 5 42  
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101-008



March 1



## Simple Refunds

We are writing to you in regards to your recent purchase of the [redacted] from your order on [redacted] 2021.

Our team is committed to providing you with the best service possible, ensuring that you receive a perfect item with each order, and providing timely returns and refunds if you are not satisfied with your experience. However, we have associated your order with a screenshot/voucher found on a professional refunding service page.

Since this service was used, we will be reversing your refund in the amount of \$[redacted]

Please note, Wayfair treats the use of these professional refunding sites seriously and will report such incidents to the appropriate local police departments. If you have any questions, concerns, or want to share any information in regard to the service used, please don't hesitate to reach out to the Executive Resolution team at [ExecutiveResolution@wayfair.com](mailto:ExecutiveResolution@wayfair.com).

Thank you

Reply

😂😂😂😂 look at this Bullshit Scare tactic 😂😂😂 Wayfair send me your btc address let me donate y'all sound hurt

1.0K 👁 Sxjed, 14:00

March 2



## Simple Refunds

@Simplerefund

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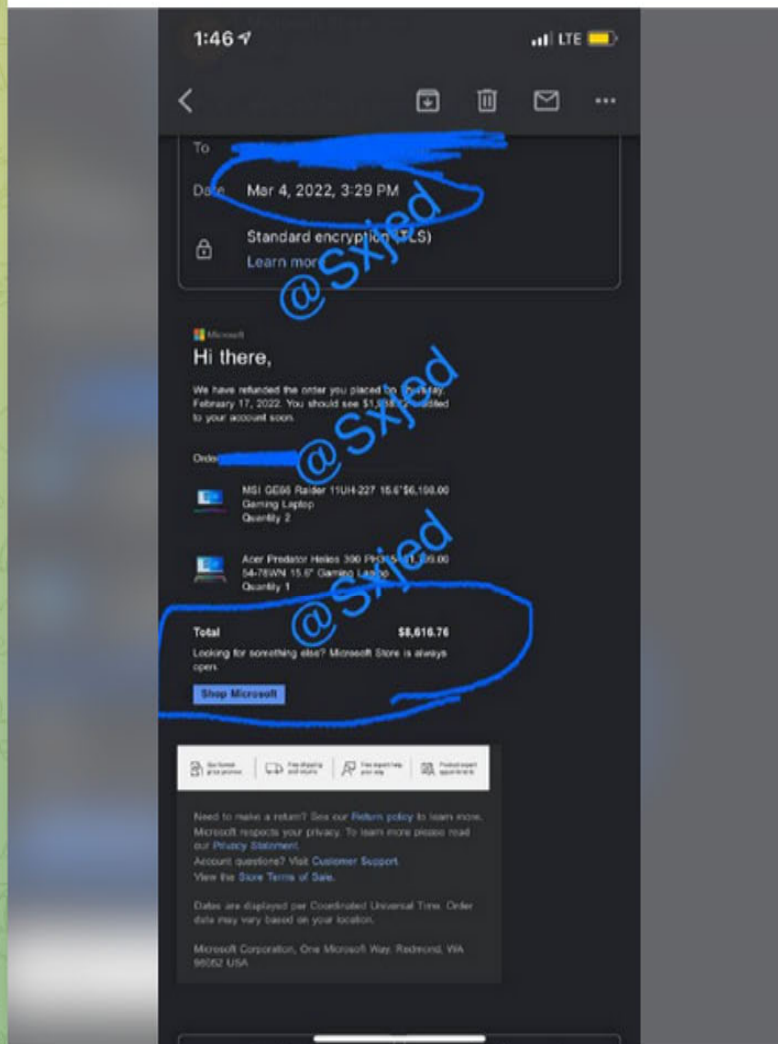
orders up too \$5K but it has to be Apple watches only

1.4K Sxjed, 16:37

March 5



Simple Refunds



Good morning, will be online in a few hours, just wanted to show this everyone that Microsoft is still green and not patched, if your refunder put it on hold, send me your orders I'll do them

992 Sxjed, 13:53

March 6



Simple Refunds  
@Simplerefund

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**Simple Refunds**  
1.06K subscribers

🙏 Today's Batch Of Microsoft Instant refunds \$16K worth✅ if it gets shipped ups it's instant refund eligible 833 👁 Sxjed, 03:39



**Simple Refunds**



Go Kart Refunds Coming soon.... 1.1K 👁 Sxjed, edited 14:44



**Simple Refunds**

I don't know why everyone thinks Microsoft is dead just because another refunder put it on hold, refunds are still going thru just fine, any order from any site that your refunder had failed, DM and I'll see if I can fix!

1.0K 👁 Sxjed, 21:49

March 4



**Simple Refunds**

Forwarded from SimpleRefund | Vouches

### Order Details

Ordered on February 24, 2022 Order# 1

[Printable Order Summary](#)

Shipping Address

Payment Method  
VISA \*\*\*\*

Order Summary

Item(s) Subtotal:	\$5,398.00
Shipping & Handling:	\$0.00



**Simple Refunds**  
@Simplerefund

1.06K

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Simple Refunds  
1.06K subscribers  
days Max

March 7



### Simple Refunds

If you have an Amazon order that's in transit, We can now get it refunded before delivery or same day as delivery!

1.0K Sxjed, 14:10

March 8



### Simple Refunds



Simple Refunds  
@Simplerefund

1.06K

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**Simple Refunds**  
1.06K subscribers

Amazon \$3K MacBook (Third party) 798 Sxjed, 17:55



**Simple Refunds**

So far processed 10k worth of Amazon MacBooks today and still not done for the day , if your not ordering MacBooks and taking advantage of this Instant refund opportunity, I'm sorry but your missing out

904 Sxjed, 17:56



**Simple Refunds**

If you're interested in buying a Rolex from Amazon to be refunded Dm me

921 Sxjed, 19:50



**Simple Refunds**

Forwarded from SimpleRefund | Vouches

**Order Details**

Ordered on March 31, 2022 Order #1 View or Print Invoice

Shipping Address	Payment Method	Order Summary
	VISA ****	Item(s) Subtotal: \$14,394.00
		Shipping & Handling: \$26.61
		Total before tax: \$14,420.61
		Estimated tax to be collected: \$1,279.80
		<b>Grand Total: \$15,700.41</b>
		<b>Refund Total: \$15,700.41</b>

**Transactions**

Refund: Processing April 4, 2022 - \$7,851.68

Refund: Processing April 4, 2022 - \$7,848.73

Refund: Processing April 1, 2022 - \$15,700.41

Total: \$15,700.41

**2 Shipments**

**Refund issued**

A refund will appear on your original payment method in 2-4 business days. When will I get my refund?

2021 Apple MacBook Pro (16-inch, Apple M1 Pro chip with 10-core CPU and 16-core GPU, 16GB RAM, 512GB SSD) - Space Gray

Sold by Amazon.com Services LLC

\$2,999.00

Condition: New

**Refund issued**

A refund will appear on your original payment method in 2-4 business days. When will I get my refund?

2021 Apple MacBook Pro (16-inch, Apple M1 Pro chip with 10-core CPU and 16-core GPU, 16GB RAM, 512GB SSD) - Space Gray

Sold by Amazon.com Services LLC

\$2,999.00

Condition: New

LFG \$15700 AMAZON INTRANSIT REFUND (6 MacBooks)

810 Sxjed, 21:42



**Simple Refunds**

@Simplerefund

**1.06K**

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\$2.6K Amazon 3rd Party MacBook "Adorama" Seller (2 day refund)  
765 views · Sxjed, 17:59



## Simple Refunds



13 iMacs , systoned KMBS  
^ 1 client

912 views · Sxjed, edited 18:13



## Simple Refunds



Simple Refunds  
@Simplerefund

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**Simple Refunds**  
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📢 Quick Major Announcement: I am now the owner of Vortex Refunds.

I currently own 3 refunding servers

- Main Server: <https://t.me/SimpleRefund>
- Secondary Server: <https://t.me/vortexrefunds>
- Backup server: <https://t.me/ProjectXRefunds>

My Main Goal is to get everyone on simple refunds, so the other channels can be used for other things, some vortex services that Xz offered, I will no longer offer.

Thank you for understanding - @sxjed 2.2K 👁 Sxjed, 13:39



**Simple Refunds**

Send in Walmart orders, Insider is up 30% upfront

1.0K 👁 Sxjed, 17:10

April 6



**Simple Refunds**

🚩 All Amazon Macbook Orders are 18% Starting today

- MUST FILL FORM BEFORE DELIVERY
- UPS SHIPPED ORDERS ARE 18% AS WELL
- FIXING FAILED ORDERS
- REFUND IN TRANSIT ✓

1.6K 👁 Sxjed, 17:37



**Simple Refunds**

👤 Walmart insider processing refunds shortly , if you have an order delivered already submit in form

940 👁 Sxjed, 19:21

April 7



**Simple Refunds**



**Simple Refunds**  
@Simplerefund

1.06K 202 5 42  
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**Simple Refunds**

Good morning, sick asf today, be online in 1-2 hours, all orders that were submitted yesterday will be started today

960 👁 Sxjed, 11:25

**Simple Refunds**

If you aren't already in the vouches page please join, I don't like posting on the announcements page that much

<https://t.me/simplerefundsvouches>

1.7K 👁 Sxjed, 13:40

**Simple Refunds**

Microsoft Instant Refunds are back (UPS Shipped only) Posting vouches soon

1.2K 👁 Sxjed, 14:35

April 9

**Simple Refunds**

Good morning be online in 30 mins to start answering DMs

964 👁 Sxjed, 13:14

**Simple Refunds**

🎉 The Past 3-4 Days We've Processed over \$100K in Amazon instant & In-transit refunds were deciding to do a little giveaway, we're giving out \$500 in BTC  
To be eligible to participate you must place an Amazon order this week so from 4/9/22-4/15/22 with the requirements below 📌

**📌 Amazon Order Requirements**

- 1-10 Item Limit
- No Price limit
- Order must be shipped UPS (Macbooks always ship ups)
- No Third party unless I approve
- No Dips
- Multiple orders per acc is fine just place 4-6 Small orders between each refund

🏆 Winner Will be chosen Randomly next Saturday

1.6K 👁 Sxjed, 15:45

**Simple Refunds**

@Simplerefund

**1.06K**

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Simple Refunds  
1.06K subscribers

😂 Got some sexy Amazon orders done today, All instant and intransit refunds , \$15K , \$14K , \$13K and \$6.5K so far.... 🤖

1.6K 👁 Sxjed, 17:19

April 12




Simple Refunds

Good morning be online in 1 hour 907 👁 Sxjed, 11:09



Simple Refunds



3:02 PM

Just sold all the macs you refunded for me 3:02 PM

Thanks again bro 3:02 PM

@Sxjed

"Sxjed"

q w e r t y u i o p  
a s d f g h j k l  
z x c v b n m  
123 space return



Simple Refunds  
@Simplerefund

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🙏 Everyone Eatin Off Amazon 💰

1.2K 👁 Sxjed, 15:07



April 14



### Simple Refunds

All orders in the form have been started on and most are in the queue for the a follow up today , if you haven't gotten an update in a while on your order just dm and I'll update you when I wake up, GN

928 👁 Sxjed, 05:35

April 15



### Simple Refunds

#### Simple Refunds

🔥 The Past 3-4 Days We've Processed over \$100K in Amazon in...  
Just a reminder today is the last day for this weeks giveaway , tomorrow the \$500 winner will be randomly chosen 🍀

1.3K 👁 Sxjed, 16:41



### Simple Refunds

#### Amazon & Apple B4U Update

-Amazon In-transit & Instant Refunds is the hottest thing in the refunding market as of right now the past 6 days starting from April 9th till today we've closed \$166,000 in refunds of Amazon MacBooks and other items Amazon ships via UPS. I'll post the vouches page incase you wanna count for yourself.

- Regarding Apple B4U, a lot of people have been asking when I'm going to be accepting orders....Due to the high volume of orders we are getting, Every weekend I'll be doing 5 Apple B4U orders and price will be at 30%.

-For people that are new here and don't know what Apple B4U the requirements for the USA clients is that you must have an Apple credit card to be eligible for this program. It's basically a program where we login to your Apple ID and discount you an Apple product for 90-95% off and you would pay us 30% of the item price.

🙏 A lot of pending orders will finish/be started this weekend 🙏

<https://t.me/simplerefundsvouches>

2.1K 👁 Sxjed edited 20:11



Simple Refunds

@Simplerefund

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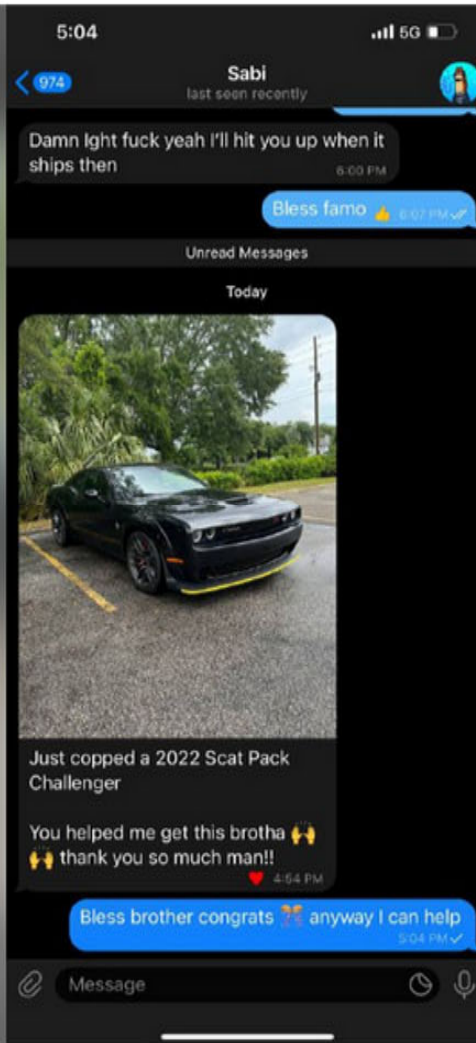
Will be answering DMs later , been working on Amazon orders all day , my worker is working on other orders, been some delays with other orders, rest assured all will be taken care of 🙌

847 👁 Sxjed, 20:25

April 28



**Simple Refunds**



Good morning, everyone go congratulate @BrockSaxnut on his new whip🙌, refunding out here changing lives, cheers 🙌

900 👁 Sxjed, 17:12

April 29



**Simple Refunds**  
@Simplerefund

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refunder to smd respectfully 🙏 systoned wya fam?

1.1K 👁 Sxjed, 16:46

### Simple Refunds

At the gym, be online later with a few announcements and answer DMs 🙏

979 👁 Sxjed, 20:09

May 13

### Simple Refunds

Quick announcement/update:

- Y'all are going crazy off Amazon right now, glad your seizing the opportunity
- Orders other then Amazon , expect a short delay and have patience please, me and workers are doing are best
- Mentorship dropping next week, decided to 15 slots only, if your a old client you will have first dibs then any new comers
- Heard that items that are \$2k or more ship ups on Amazon , since MacBooks are out of stock and soon 3rd party sellers will be out of stock cuz of me
- deciding I'm never posting wayfair vouches again Due to a snitch in the vouches page reporting to wayfair
- New apple bypass working amazing not giving to anyone publicly, will be offered in mentorship only
- lastly please join the vouches page if you haven't already , about to flood it rn with in transit refunds

<https://t.me/simplerefundsvouches>

1.4K 👁 Sxjed, edited 02:16

### Simple Refunds

Be online later to check dms, and good announcement later , if you have a ups or usps tracking in-transit for amazon just ping me if I haven't answered you

884 👁 Sxjed (at the gym), 21:50

May 15

### Simple Refunds

Happy Sunday , Be online in 2-3 hours , giveaway will be posted later 🙏

847 👁 Sxjed, 12:08

### Simple Refunds

Forwarded from SimpleRefund / Vouches



Simple Refunds

@Simplerefund

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any vouches from other refunders it's

1.1K Sxjed, 23:37

May 19



Simple Refunds

Good morning be online in 1 hour 897 Sxjed, 13:46

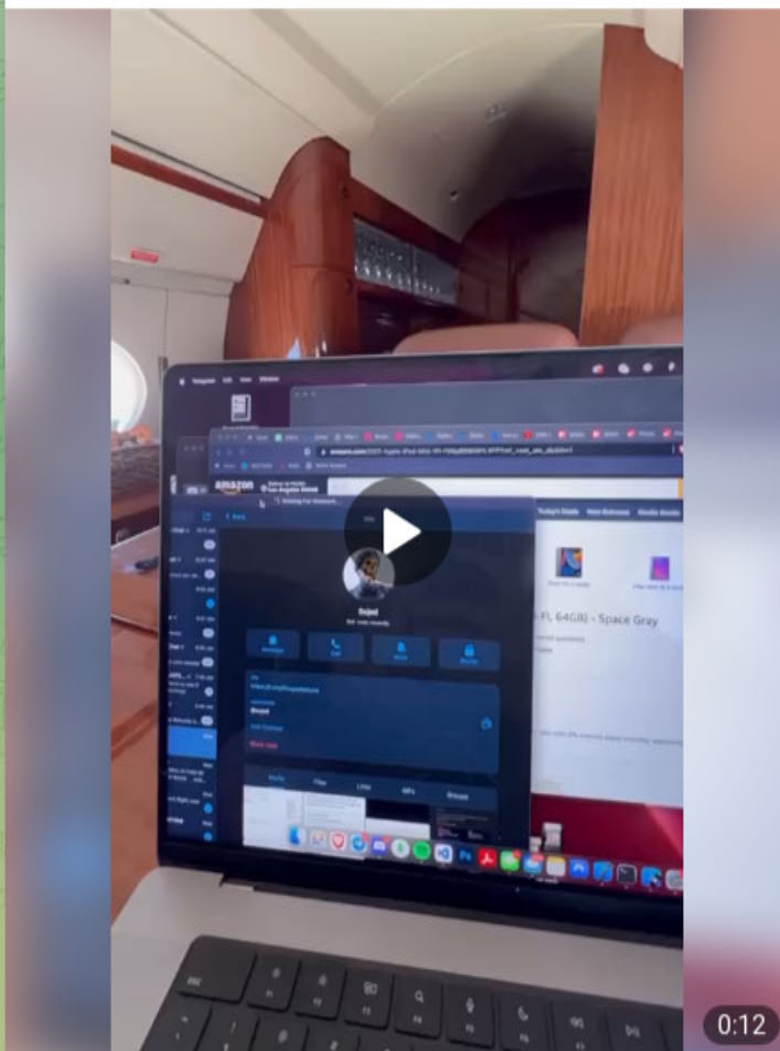


Simple Refunds

Looking for bestbuy delivery drivers... 913 Sxjed, 15:15



Simple Refunds



0:12

1.1K Sxjed (at the gym), 21:30



Simple Refunds

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Simple Refunds  
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June 12



### Simple Refunds

All delivered Walmart orders are about to get refunded , have payment ready

1.2K Sxjed (off today), 16:47



### Simple Refunds

#### Simple Refunds

CUSTOM STORES - Now Accepting any store of your ch...

Updated Custom stores list if y'all have a store you want to order from that meet these requirements just click above to the replied message

1.2K Sxjed (off today), 22:28

June 13



### Simple Refunds

Good morning be online in 30

1.2K Sxjed, 12:13



### Simple Refunds

#### Purchase history

Search your purchase history

Jun 10, 2022 order

Refund issued on Jun 13

Delivered on Jun 12

Can't find your package?

1 item

Track shipment

View details

Jun 10, 2022 order

Walmart Super Center New York, NY

Walmart Super Center New York, NY

Walmart Super Center New York, NY

Refund issued on Jun 13

Refund issued on Jun 13

Refund issued on Jun 13

Refund issued on Jun 13

Shipping

Delivered on Jun 13

Can't find your package?

Track shipment

Delivery address

Delivery preferences

1 item

Return complete

Refund issued on Jun 13

Refund issued on Jun 13

Refund issued on Jun 13

Shipping

Delivered on Jun 13

Can't find your package?

Track shipment

Delivery address

Delivery preferences

2 items

Return complete

Refund issued on Jun 13

Refund issued on Jun 13

Refund issued on Jun 13



### Simple Refunds

@simplerefund

1.06K

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1.2K  Sxjed, edited 16:01



**SIMPLE  
REFUND**



1.3K  Sxjed, edited 17:06



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Sorry for all the recent delays, and we'll make it right!

Any issues feeling free to dm @Ressu6969

530 21:16



Simple Refunds

Thank you everyone that did business with me in the past years it was a good run, hope to see you all strive for greatness and achieve your goals 🙏

- @sxjed out 🍷

516 21:20



Simple Refunds

If you are not able to locate your refund, or have any further questions, please reply back and we're happy to help!

@sxjed @sxjed @sxjed @sxjed

PAYMENT

\$28,036.99 USD

Refund

Since I'm out I might as well leave this last vouch for everyone to wonder 🤔

Good little Rollie 🎁 happy holidays

513 21:28



Simple Refunds

We'll be closing the chat till tomorrow.

Will be dropping some rules and also having someone on the support account tomorrow. aside from the ownership of the server, nothing will change.

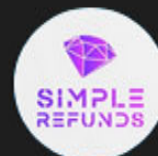
508 21:43

December 30, 2022



Simple Refunds

Hope everyone is having a nice end of the year.



Simple Refunds

@simplerefund

1.12K

Subscribers

285

Photos

6

Videos

80

Links

<>Providing Professional & Honest Service

<>Owners: @Sxjed

<>Google form link> <https://forms.gle/7N3Yvuk8JXE3Kre66>

<>Chat: <https://t.me/+F1h34-d4NjMyN2Ux>

<>Vouches: <https://t.me/simplerefundsvouches>



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<https://forms.gle/7N3Yvuk8JXE3Kre66>

658 16:00

December 23, 2022



Simple Refunds

We just restructured our staff and will be answering messages today

769 16:35

December 25, 2022



Simple Refunds

🌟 Merry Christmas 🌟

714 14:54

December 28, 2022



Simple Refunds

Hello Everyone. Just bought this server from @sxjed.

Will be having someone run the @SimpleRefundsSupport account tomorrow and working on orders.

Sorry for all the recent delays, and we'll make it right!

Any issues feeling free to dm @Ressu6969

530 21:16



Simple Refunds

Thank you everyone that did business with me in the past years it was a good run, hope to see you all strive for greatness and achieve your goals 🙏

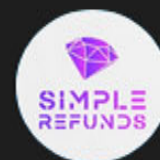
- @sxjed out 🍷

516 21:20



Simple Refunds

If you are not able to locate your refund, or



Simple Refunds

@simplerefund

1.12K

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# **EXHIBIT 102**

**[Native exhibit provided to Court / counsel and kept  
on file in U.S. Attorney's Office]**

# **EXHIBIT 103**

**[Native exhibit provided to Court / counsel and kept  
on file in U.S. Attorney's Office]**



# **EXHIBIT 104**

Trk_Num	GMT_DT	GMT_TM	LCL_DT	LCL_TM	Activity_Code	Activity_Desc	SLIC	Activity_Type	Region	District	Facility
1Z0920WV4204919237	5/13/2022	07.01.16	5/13/2022	03.01.16	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	2870	ATT	EAST REGION	SOUTH ATLANTIC	NCASH
1Z0920WV4204919237	5/13/2022	07.01.16	5/13/2022	03.01.16	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	2870	XCP	EAST REGION	SOUTH ATLANTIC	NCASH
1Z0920WV4204919237	5/13/2022	114300	5/13/2022	04.43.00	9	DEPARTURE	9020	LOG	WEST REGION	SOUTH CALIFORNIA	CACPT
1Z0920WV4204919237	5/13/2022	75900	5/13/2022	00.59.00	10	ARRIVAL	9020	LOG	WEST REGION	SOUTH CALIFORNIA	CACPT
1Z0920WV4204919237	5/13/2022	40300	5/12/2022	21.03.00	9	DEPARTURE	9324	LOG	WEST REGION	NORTH CALIFORNIA	CAVSI
1Z0920WV4204919237	5/13/2022	09.10.47	5/13/2022	02.10.47	12	LOCATION	9020	PHYS	WEST REGION	SOUTH CALIFORNIA	CACPT
1Z0920WV4204919237	5/13/2022	01.21.33	5/12/2022	18.21.33	12	LOCATION	9324	PHYS	WEST REGION	NORTH CALIFORNIA	CAVSI
1Z0920WV4204919237	5/13/2022	09.16.48	5/13/2022	02.16.48	12	LOCATION	9020	PHYS	WEST REGION	SOUTH CALIFORNIA	CACPT
1Z0920WV4204919237	5/17/2022	225500	5/17/2022	18.55.00	9	DEPARTURE	2749	LOG	EAST REGION	SOUTH ATLANTIC	NCGRE
1Z0920WV4204919237	5/17/2022	43300	5/17/2022	00.33.00	10	ARRIVAL	2749	LOG	EAST REGION	SOUTH ATLANTIC	NCGRE
1Z0920WV4204919237	5/17/2022	16.19.06	5/17/2022	12.19.06	12	LOCATION	2749	PHYS	EAST REGION	SOUTH ATLANTIC	NCGRE
1Z0920WV4204919237	5/18/2022	19.12.42	5/18/2022	15.12.42	KB	SIGNATURE OBTAINED	2864	DEL	EAST REGION	SOUTH ATLANTIC	NCLEN
1Z0920WV4204919237	5/18/2022	35100	5/17/2022	23.51.00	10	ARRIVAL	2864	LOG	EAST REGION	SOUTH ATLANTIC	NCLEN
1Z0920WV4204919237	5/18/2022	31600	5/17/2022	23.16.00	9	DEPARTURE	2860	LOG	EAST REGION	SOUTH ATLANTIC	NCHIK
1Z0920WV4204919237	5/18/2022	3500	5/17/2022	20.35.00	10	ARRIVAL	2860	LOG	EAST REGION	SOUTH ATLANTIC	NCHIK
1Z0920WV4204919237	5/18/2022	10.17.51	5/18/2022	06.17.51	24	OUT FOR DELIVERY ON CAR	2864	PHYS	EAST REGION	SOUTH ATLANTIC	NCLEN
1Z0920WV4204919237	5/18/2022	10.04.40	5/18/2022	06.04.40	2	DESTINATION	2864	PHYS	EAST REGION	SOUTH ATLANTIC	NCLEN
1Z09833V4283278398	3/30/2022	19.53.26	3/30/2022	15.53.26	12	LOCATION	072AM	PHYS	EAST REGION	NORTH ATLANTIC	NJCTE
1Z09833V4283278398	3/30/2022	23.39.55	3/30/2022	19.39.55	12	LOCATION	899	PHYS	EAST REGION	NORTH ATLANTIC	NJEDI
1Z09833V4283278398	3/31/2022	202700	3/31/2022	16.27.00	10	ARRIVAL	2939	LOG	EAST REGION	SOUTH ATLANTIC	SCSPA
1Z09833V4283278398	3/31/2022	33300	3/30/2022	23.33.00	9	DEPARTURE	899	LOG	EAST REGION	NORTH ATLANTIC	NJEDI
1Z09833V4283278398	4/1/2022	18.28.54	4/1/2022	14.28.54	KB	SIGNATURE OBTAINED	3024	DEL	EAST REGION	SOUTH ATLANTIC	GAPLE
1Z09833V4283278398	4/1/2022	04.44.58	4/1/2022	00.44.58	12	LOCATION	3009	PHYS	EAST REGION	SOUTH ATLANTIC	GAPLE
1Z09833V4283278398	4/1/2022	09.25.21	4/1/2022	05.25.21	24	OUT FOR DELIVERY ON CAR	3009	PHYS	EAST REGION	SOUTH ATLANTIC	GAPLE
1Z09833V4283278398	4/1/2022	04.49.42	4/1/2022	00.49.42	2	DESTINATION	3009	PHYS	EAST REGION	SOUTH ATLANTIC	GAPLE
1Z09833V4283278398	4/3/2022	00.07.14	4/3/2022	01.07.14	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	2370	ATT	EUROPE	UNITED KINGDOM	GBGTE
1Z09833V4283278398	4/3/2022	00.07.14	4/3/2022	01.07.14	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	2370	XCP	EUROPE	UNITED KINGDOM	GBGTE
1Z09833V4283278398	4/4/2022	15.05.26	4/4/2022	17.05.26	LU	UPS FRAUD RISK INTERCEPT	3428	XCP	EUROPE	NETHERLANDS	NLUHT
1Z09833V4283278398	4/4/2022	15.04.26	4/4/2022	17.04.26	12	LOCATION	3428	PHYS	EUROPE	NETHERLANDS	NLUHT
1Z09833V4283278398	4/20/2022	13.33.33	4/20/2022	15.33.33	LU	UPS FRAUD RISK INTERCEPT	3428	XCP	EUROPE	NETHERLANDS	NLUHT
1Z09833V4283278398	4/20/2022	13.32.33	4/20/2022	15.32.33	12	LOCATION	3428	PHYS	EUROPE	NETHERLANDS	NLUHT
1Z0X118A4292824464	5/20/2022	19.55.43	5/20/2022	15.55.43	12	LOCATION	899	PHYS	EAST REGION	NORTH ATLANTIC	NJEDI
1Z0X118A4292824464	5/21/2022	20.05.49	5/21/2022	16.05.49	KB	SIGNATURE OBTAINED	2108	DEL	EAST REGION	CHESAPEAKE	MDABR
1Z0X118A4292824464	5/21/2022	18.04.15	5/21/2022	14.04.15	KQ	RECEIVER REFUSED DAMAGED PACKAGE	1860	XCP	EAST REGION	MID ATLANTIC	PAWLb
1Z0X118A4292824464	5/21/2022	62100	5/21/2022	02.21.00	9	DEPARTURE	1919	LOG	EAST REGION	CHESAPEAKE	PAPHI
1Z0X118A4292824464	5/21/2022	23500	5/20/2022	22.35.00	10	ARRIVAL	1919	LOG	EAST REGION	CHESAPEAKE	PAPHI
1Z0X118A4292824464	5/21/2022	75900	5/21/2022	03.59.00	10	ARRIVAL	2138	LOG	EAST REGION	CHESAPEAKE	MDABR
1Z0X118A4292824464	5/21/2022	4800	5/20/2022	20.48.00	9	DEPARTURE	899	LOG	EAST REGION	NORTH ATLANTIC	NJEDI



1Z0X118A4292824464	5/21/2022 04.35.18	5/21/2022 00.35.18	12 LOCATION	1919 PHYS	EAST REGION	CHESAPEAKE	PAPHI
1Z0X118A4292824464	5/21/2022 10.01.41	5/21/2022 06.01.41	24 OUT FOR DELIVERY ON CAR	2138 PHYS	EAST REGION	CHESAPEAKE	MDABR
1Z0X118A4292824464	5/21/2022 09.50.03	5/21/2022 05.50.03	2 DESTINATION	2138 PHYS	EAST REGION	CHESAPEAKE	MDABR
1Z0X118A4292824464	5/21/2022 04.36.56	5/21/2022 00.36.56	12 LOCATION	1919 PHYS	EAST REGION	CHESAPEAKE	PAPHI
1Z0X118A4292824464	5/29/2022 14.00.00	5/29/2022 10.00.00 LU	UPS FRAUD RISK INTERCEPT	3428 XCP	EUROPE	NETHERLANDS	NLUHT
1Z0X118A4292824464	6/7/2022 09.27.09	6/7/2022 05.27.09 2W		3000 DEL	EAST REGION	SOUTH ATLANTIC	GAROS
1Z0X118A4292824464	8/2/2022 15.47.26	8/2/2022 11.47.26 LQ	DAMAGE INSPECTION SCHEDULED	2108 XCP	EAST REGION	CHESAPEAKE	MDABR
1Z0X118A4292824464	8/4/2022 17.37.14	8/4/2022 13.37.14 UP	INVESTIGATION REQUESTED	2108 XCP	EAST REGION	CHESAPEAKE	MDABR
1Z0X118A4292824464	8/5/2022 22.25.57	8/5/2022 18.25.57 UP	INVESTIGATION REQUESTED	2108 XCP	EAST REGION	CHESAPEAKE	MDABR
1Z0X118A4292824464	8/26/2022 13.56.24	8/26/2022 21.56.24	45 THE PACKAGE WAS DAMAGED IN TRANSIT	8441 XCP	ASIA PACIFIC	PHILIPPINES	PHCBU
1Z0X118A4292824464	8/26/2022 14.01.54	8/26/2022 22.01.54 UY	DAMAGE REPORTED	8441 XCP	ASIA PACIFIC	PHILIPPINES	PHCBU
1Z17E80E4292599713	5/13/2022 16.30.37	5/13/2022 09.30.37 8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	9451 ATT	WEST REGION	NORTH CALIFORNIA	CASEB
1Z17E80E4292599713	5/13/2022 17.36.52	5/13/2022 10.36.52 8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	9451 ATT	WEST REGION	NORTH CALIFORNIA	CASEB
1Z17E80E4292599713	5/13/2022 17.36.52	5/13/2022 10.36.52 8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	9451 XCP	WEST REGION	NORTH CALIFORNIA	CASEB
1Z17E80E4292599713	5/13/2022 16.30.37	5/13/2022 09.30.37 8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	9451 XCP	WEST REGION	NORTH CALIFORNIA	CASEB
1Z17E80E4292599713	5/13/2022	34700 5/12/2022 21.47.00	9 DEPARTURE	8430 LOG	WEST REGION	DESERT MOUNTAIN	UTLOG
1Z17E80E4292599713	5/13/2022	205000 5/13/2022 13.50.00	10 ARRIVAL	9169 LOG	WEST REGION	SOUTH CALIFORNIA	CAONA
1Z17E80E4292599713	5/13/2022	52300 5/12/2022 23.23.00	10 ARRIVAL	8459 LOG	WEST REGION	DESERT MOUNTAIN	UTLKE
1Z17E80E4292599713	5/13/2022	103700 5/13/2022 04.37.00	9 DEPARTURE	8459 LOG	WEST REGION	DESERT MOUNTAIN	UTLKE
1Z17E80E4292599713	5/13/2022	21.50.40 5/13/2022 14.50.40	12 LOCATION	9169 PHYS	WEST REGION	SOUTH CALIFORNIA	CAONA
1Z17E80E4292599713	5/13/2022	06.54.06 5/13/2022 00.54.06	12 LOCATION	8459 PHYS	WEST REGION	DESERT MOUNTAIN	UTLKE
1Z17E80E4292599713	5/13/2022	02.26.43 5/12/2022 20.26.43	12 LOCATION	8430 PHYS	WEST REGION	DESERT MOUNTAIN	UTLOG
1Z17E80E4292599713	5/13/2022	07.01.20 5/13/2022 01.01.20	12 LOCATION	8459 PHYS	WEST REGION	DESERT MOUNTAIN	UTLKE
1Z17E80E4292599713	5/14/2022	18.28.42 5/14/2022 11.28.42 KB	SIGNATURE OBTAINED	9300 DEL	WEST REGION	SOUTH CALIFORNIA	CAVEN
1Z17E80E4292599713	5/14/2022	41000 5/13/2022 21.10.00	9 DEPARTURE	9169 LOG	WEST REGION	SOUTH CALIFORNIA	CAONA
1Z17E80E4292599713	5/14/2022	61700 5/13/2022 23.17.00	10 ARRIVAL	9300 LOG	WEST REGION	SOUTH CALIFORNIA	CAVEN
1Z17E80E4292599713	5/14/2022	12.55.35 5/14/2022 05.55.35	24 OUT FOR DELIVERY ON CAR	9300 PHYS	WEST REGION	SOUTH CALIFORNIA	CAVEN
1Z17E80E4292599713	5/14/2022	12.51.12 5/14/2022 05.51.12	2 DESTINATION	9300 PHYS	WEST REGION	SOUTH CALIFORNIA	CAVEN
1Z17E80E4292599713	5/18/2022	17.55.43 5/18/2022 13.55.43 UP	INVESTIGATION REQUESTED	9300 XCP	WEST REGION	SOUTH CALIFORNIA	CAVEN
1Z17E80E4292599713	5/24/2022	20.04.36 5/24/2022 16.04.36 UP	INVESTIGATION REQUESTED	9300 XCP	WEST REGION	SOUTH CALIFORNIA	CAVEN
1Z17E80E4292599713	5/29/2022	14.00.00 5/29/2022 10.00.00 LU	UPS FRAUD RISK INTERCEPT	3428 XCP	EUROPE	NETHERLANDS	NLUHT
1Z7V266F4256444011	3/9/2022	20.36.57 3/9/2022 12.36.57 KB	SIGNATURE OBTAINED	9890 DEL	WEST REGION	NORTHWEST	WAYAK
1Z7V266F4256444011	3/9/2022	16.05.56 3/9/2022 11.05.56 KB	SIGNATURE OBTAINED	1180 DEL	EAST REGION	NORTH ATLANTIC	NYNAS
1Z7V266F4256444011	3/9/2022	132500 3/9/2022 05.25.00	10 ARRIVAL	9890 LOG	WEST REGION	NORTHWEST	WAYAK
1Z7V266F4256444011	3/9/2022	103600 3/9/2022 02.36.00	9 DEPARTURE	9847 LOG	WEST REGION	NORTHWEST	WATOM
1Z7V266F4256444011	3/9/2022	02.39.35 3/8/2022 18.39.35	12 LOCATION	9847 PHYS	WEST REGION	NORTHWEST	WATOM
1Z7V266F4256444011	3/9/2022	01.02.10 3/8/2022 17.02.10	12 LOCATION	981AM PHYS	WEST REGION	NORTHWEST	WAAMZ
1Z7V266F4256444011	3/9/2022	14.15.57 3/9/2022 06.15.57	2 DESTINATION	9890 PHYS	WEST REGION	NORTHWEST	WAYAK
1Z7V266F4256444011	3/9/2022	02.34.01 3/8/2022 18.34.01	12 LOCATION	9847 PHYS	WEST REGION	NORTHWEST	WATOM

1Z7V266F4256444011	3/15/2022	14.18.59	3/15/2022	10.18.59	KB	SIGNATURE OBTAINED	1110	DEL	EAST REGION	NORTH ATLANTIC	NYLIC
1Z811R304235068516	5/25/2022	21.35.10	5/25/2022	17.35.10	TQ	UPS MIGRATION PREVENTS ANY FURTHER INFO	1860	XCP	EAST REGION	MID ATLANTIC	PAWLB
1Z811R304235068516	5/25/2022	17.00.56	5/25/2022	10.00.56		12 LOCATION	897AM	PHYS	WEST REGION	SOUTH CALIFORNIA	NVLAG
1Z811R304235068516	5/26/2022	18.38.03	5/26/2022	11.38.03	KB	SIGNATURE OBTAINED	9120	DEL	WEST REGION	SOUTH CALIFORNIA	CAVAN
1Z811R304235068516	5/26/2022	60700	5/25/2022	23.07.00		9 DEPARTURE	9169	LOG	WEST REGION	SOUTH CALIFORNIA	CAONA
1Z811R304235068516	5/26/2022	74300	5/26/2022	00.43.00		10 ARRIVAL	9149	LOG	WEST REGION	SOUTH CALIFORNIA	CAVAN
1Z811R304235068516	5/26/2022	01.58.36	5/25/2022	18.58.36		12 LOCATION	9169	PHYS	WEST REGION	SOUTH CALIFORNIA	CAONA
1Z811R304235068516	5/26/2022	11.38.44	5/26/2022	04.38.44		2 DESTINATION	9149	PHYS	WEST REGION	SOUTH CALIFORNIA	CAVAN
1Z811R304235068516	5/26/2022	11.57.20	5/26/2022	04.57.20		24 OUT FOR DELIVERY ON CAR	9149	PHYS	WEST REGION	SOUTH CALIFORNIA	CAVAN
1Z811R304235068516	6/7/2022	14.00.00	6/7/2022	10.00.00	LU	UPS FRAUD RISK INTERCEPT	3428	XCP	EUROPE	NETHERLANDS	NLUHT
1Z81RF202960046461	3/29/2022	18.37.59	3/29/2022	11.37.59		12 LOCATION	063AM	PHYS	EAST REGION	NORTHEAST	CTNHV
1Z81RF202960046461	3/29/2022	22.36.38	3/29/2022	18.36.38		12 LOCATION	609	PHYS	EAST REGION	NORTHEAST	CTBIA
1Z81RF202960046461	3/30/2022	19.36.15	3/30/2022	12.36.15	6R	NOT IN 1ST TRY; UPS ACCESS POINT NXT DAY	9820	ATT	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/30/2022	19.36.15	3/30/2022	12.36.15	6R	NOT IN 1ST TRY; UPS ACCESS POINT NXT DAY	9820	XCP	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/30/2022	19.36.15	3/30/2022	12.36.15	6R	NOT IN 1ST TRY; UPS ACCESS POINT NXT DAY	9820	XCP	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/30/2022	19.41.49	3/30/2022	12.41.49	O1	DELIVERY CHANGE REQUEST TO BE PROCESSED	9820	XCP	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/30/2022	130000	3/30/2022	06.00.00		9 DEPARTURE	9839	LOG	WEST REGION	NORTHWEST	WAATT
1Z81RF202960046461	3/30/2022	04.57.23	3/29/2022	23.57.23		12 LOCATION	6119	PHYS	WEST REGION	CENTRAL PLAINS	ILRKF
1Z81RF202960046461	3/30/2022	05.04.38	3/30/2022	00.04.38		12 LOCATION	6119	PHYS	WEST REGION	CENTRAL PLAINS	ILRKF
1Z81RF202960046461	3/30/2022	11.41.37	3/30/2022	04.41.37		12 LOCATION	9839	PHYS	WEST REGION	NORTHWEST	WAATT
1Z81RF202960046461	3/30/2022	14.42.01	3/30/2022	07.42.01		2 DESTINATION	9859	PHYS	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/30/2022	14.56.30	3/30/2022	07.56.30		24 OUT FOR DELIVERY ON CAR	9859	PHYS	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/31/2022	03.46.41	3/30/2022	20.46.41	KB	SIGNATURE OBTAINED	9820	DEL	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/31/2022	15.44.18	3/31/2022	17.44.18	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	7513	ATT	EUROPE	FRANCE	FRCHN
1Z81RF202960046461	3/31/2022	01.49.50	3/30/2022	18.49.50	S7	CUSTOMER REQUEST PACKAGE HELD FOR PICKUP	9820	ATT	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/31/2022	01.49.50	3/30/2022	18.49.50	S7	CUSTOMER REQUEST PACKAGE HELD FOR PICKUP	9820	XCP	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/31/2022	01.49.50	3/30/2022	18.49.50	S7	CUSTOMER REQUEST PACKAGE HELD FOR PICKUP	9820	XCP	WEST REGION	NORTHWEST	WAEVE
1Z81RF202960046461	3/31/2022	15.44.18	3/31/2022	17.44.18	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	7513	XCP	EUROPE	FRANCE	FRCHN
1Z81RF202960046461	4/4/2022	15.04.14	4/4/2022	17.04.14	LU	UPS FRAUD RISK INTERCEPT	3428	XCP	EUROPE	NETHERLANDS	NLUHT
1Z81RF202960046461	4/4/2022	15.03.14	4/4/2022	17.03.14		12 LOCATION	3428	PHYS	EUROPE	NETHERLANDS	NLUHT
1Z81RF202960046461	4/20/2022	13.29.31	4/20/2022	15.29.31	LU	UPS FRAUD RISK INTERCEPT	3428	XCP	EUROPE	NETHERLANDS	NLUHT
1Z81RF202960046461	4/20/2022	13.28.31	4/20/2022	15.28.31		12 LOCATION	3428	PHYS	EUROPE	NETHERLANDS	NLUHT
1Z81RF264233659207	3/30/2022	22.49.40	3/30/2022	18.49.40		12 LOCATION	299	PHYS	EAST REGION	NORTHEAST	RIPRO
1Z81RF264233659207	3/30/2022	17.44.35	3/30/2022	10.44.35		12 LOCATION	063AM	PHYS	EAST REGION	NORTHEAST	CTNHV
1Z81RF264233659207	3/31/2022	143400	3/31/2022	10.34.00		10 ARRIVAL	1329	LOG	EAST REGION	NORTHEAST	NYSYR
1Z81RF264233659207	3/31/2022	65200	3/31/2022	02.52.00		9 DEPARTURE	299	LOG	EAST REGION	NORTHEAST	RIPRO
1Z81RF264233659207	3/31/2022	19.45.58	3/31/2022	15.45.58		2 DESTINATION	1329	PHYS	EAST REGION	NORTHEAST	NYSYR
1Z81RF264233659207	4/1/2022	21.52.25	4/1/2022	17.52.25	KB	SIGNATURE OBTAINED	1300	DEL	EAST REGION	NORTHEAST	NYSYR
1Z81RF264233659207	4/1/2022	19.14.11	4/1/2022	21.14.11	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	4152	ATT	EUROPE	ITALY	ITMOD



1Z81RF264233659207	4/1/2022 19.14.11	4/1/2022 21.14.11	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	4152 XCP	EUROPE	ITALY	ITMOD
1Z81RF264233659207	4/4/2022 15.06.02	4/4/2022 17.06.02	LU	UPS FRAUD RISK INTERCEPT	3428 XCP	EUROPE	NETHERLANDS	NLUHT
1Z81RF264233659207	4/4/2022 15.05.02	4/4/2022 17.05.02		12 LOCATION	3428 PHYS	EUROPE	NETHERLANDS	NLUHT
1Z933E6W2986595419	3/29/2022 20.09.20	3/29/2022 16.09.20		12 LOCATION	060AM PHYS	EAST REGION	NORTHEAST	CTWNS
1Z933E6W2986595419	3/29/2022 22.42.49	3/29/2022 18.42.49		12 LOCATION	609 PHYS	EAST REGION	NORTHEAST	CTBIA
1Z933E6W2986595419	3/30/2022 19.36.15	3/30/2022 12.36.15	6R	NOT IN 1ST TRY; UPS ACCESS POINT NXT DAY	9820 ATT	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/30/2022 19.36.15	3/30/2022 12.36.15	6R	NOT IN 1ST TRY; UPS ACCESS POINT NXT DAY	9820 XCP	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/30/2022 19.41.49	3/30/2022 12.41.49	O1	DELIVERY CHANGE REQUEST TO BE PROCESSED	9820 XCP	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/30/2022 19.36.15	3/30/2022 12.36.15	6R	NOT IN 1ST TRY; UPS ACCESS POINT NXT DAY	9820 XCP	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/30/2022 130000	3/30/2022 06.00.00		9 DEPARTURE	9839 LOG	WEST REGION	NORTHWEST	WAATT
1Z933E6W2986595419	3/30/2022 14.46.40	3/30/2022 07.46.40		2 DESTINATION	9859 PHYS	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/30/2022 11.37.07	3/30/2022 04.37.07		12 LOCATION	9839 PHYS	WEST REGION	NORTHWEST	WAATT
1Z933E6W2986595419	3/30/2022 05.08.20	3/30/2022 00.08.20		12 LOCATION	6119 PHYS	WEST REGION	CENTRAL PLAINS	ILRKF
1Z933E6W2986595419	3/30/2022 05.01.32	3/30/2022 00.01.32		12 LOCATION	6119 PHYS	WEST REGION	CENTRAL PLAINS	ILRKF
1Z933E6W2986595419	3/30/2022 15.06.42	3/30/2022 08.06.42		24 OUT FOR DELIVERY ON CAR	9859 PHYS	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/31/2022 01.49.50	3/30/2022 18.49.50	S7	CUSTOMER REQUEST PACKAGE HELD FOR PICKUP	9820 ATT	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/31/2022 15.44.19	3/31/2022 17.44.19	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	7513 ATT	EUROPE	FRANCE	FRCHN
1Z933E6W2986595419	3/31/2022 03.46.41	3/30/2022 20.46.41	KB	SIGNATURE OBTAINED	9820 DEL	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/31/2022 01.49.50	3/30/2022 18.49.50	S7	CUSTOMER REQUEST PACKAGE HELD FOR PICKUP	9820 XCP	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/31/2022 01.49.50	3/30/2022 18.49.50	S7	CUSTOMER REQUEST PACKAGE HELD FOR PICKUP	9820 XCP	WEST REGION	NORTHWEST	WAEVE
1Z933E6W2986595419	3/31/2022 15.44.19	3/31/2022 17.44.19	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	7513 XCP	EUROPE	FRANCE	FRCHN
1Z933E6W2986595419	4/4/2022 15.03.45	4/4/2022 17.03.45	LU	UPS FRAUD RISK INTERCEPT	3428 XCP	EUROPE	NETHERLANDS	NLUHT
1Z933E6W2986595419	4/4/2022 15.02.45	4/4/2022 17.02.45		12 LOCATION	3428 PHYS	EUROPE	NETHERLANDS	NLUHT
1Z933E6W2986595419	4/20/2022 13.30.47	4/20/2022 15.30.47	LU	UPS FRAUD RISK INTERCEPT	3428 XCP	EUROPE	NETHERLANDS	NLUHT
1Z933E6W2986595419	4/20/2022 13.29.47	4/20/2022 15.29.47		12 LOCATION	3428 PHYS	EUROPE	NETHERLANDS	NLUHT
1ZE6418E4211011208	5/10/2022 17.40.20	5/10/2022 10.40.20	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	9048 ATT	WEST REGION	SOUTH CALIFORNIA	CALMD
1ZE6418E4211011208	5/10/2022 17.40.20	5/10/2022 10.40.20	8H	CLAIMANT REFUSED PACKAGE RELEASE CODE	9048 XCP	WEST REGION	SOUTH CALIFORNIA	CALMD
1ZE6418E4211011208	5/10/2022 41600	5/9/2022 22.16.00		9 DEPARTURE	8459 LOG	WEST REGION	DESERT MOUNTAIN	UTLKE
1ZE6418E4211011208	5/10/2022 200100	5/10/2022 13.01.00		10 ARRIVAL	9169 LOG	WEST REGION	SOUTH CALIFORNIA	CAONA
1ZE6418E4211011208	5/10/2022 92400	5/10/2022 03.24.00		9 DEPARTURE	8443 LOG	WEST REGION	DESERT MOUNTAIN	UTBEV
1ZE6418E4211011208	5/10/2022 84900	5/10/2022 02.49.00		10 ARRIVAL	8443 LOG	WEST REGION	DESERT MOUNTAIN	UTBEV
1ZE6418E4211011208	5/10/2022 02.10.42	5/9/2022 20.10.42		12 LOCATION	8459 PHYS	WEST REGION	DESERT MOUNTAIN	UTLKE
1ZE6418E4211011208	5/10/2022 21.13.12	5/10/2022 14.13.12		12 LOCATION	9169 PHYS	WEST REGION	SOUTH CALIFORNIA	CAONA
1ZE6418E4211011208	5/10/2022 02.18.41	5/9/2022 20.18.41		12 LOCATION	8459 PHYS	WEST REGION	DESERT MOUNTAIN	UTLKE
1ZE6418E4211011208	5/11/2022 20.43.17	5/11/2022 13.43.17	KB	SIGNATURE OBTAINED	9341 DEL	WEST REGION	SOUTH CALIFORNIA	CASAM
1ZE6418E4211011208	5/11/2022 60100	5/10/2022 23.01.00		10 ARRIVAL	9300 LOG	WEST REGION	SOUTH CALIFORNIA	CAVEN
1ZE6418E4211011208	5/11/2022 62900	5/10/2022 23.29.00		9 DEPARTURE	9300 LOG	WEST REGION	SOUTH CALIFORNIA	CAVEN
1ZE6418E4211011208	5/11/2022 83100	5/11/2022 01.31.00		10 ARRIVAL	9341 LOG	WEST REGION	SOUTH CALIFORNIA	CASAM
1ZE6418E4211011208	5/11/2022 35200	5/10/2022 20.52.00		9 DEPARTURE	9169 LOG	WEST REGION	SOUTH CALIFORNIA	CAONA

1ZE6418E4211011208	5/11/2022	12.37.17	5/11/2022	05.37.17	2 DESTINATION	9341 PHYS	WEST REGION	SOUTH CALIFORNIA	CASAM
1ZE6418E4211011208	5/17/2022	19.58.31	5/17/2022	15.58.31	UP INVESTIGATION REQUESTED	9341 XCP	WEST REGION	SOUTH CALIFORNIA	CASAM
1ZE6418E4211011208	5/23/2022	15.09.12	5/23/2022	11.09.12	UP INVESTIGATION REQUESTED	9341 XCP	WEST REGION	SOUTH CALIFORNIA	CASAM
1ZWX92594200553586	4/26/2022	22.21.00	4/26/2022	18.21.00	KB SIGNATURE OBTAINED	3363 DEL	EAST REGION	FLORIDA	FLBAY
1ZWX92594200553586	4/26/2022	104000	4/26/2022	06.40.00	10 ARRIVAL	3363 LOG	EAST REGION	FLORIDA	FLBAY
1ZWX92594200553586	4/26/2022	83400	4/26/2022	04.34.00	9 DEPARTURE	3289 LOG	EAST REGION	FLORIDA	FLORL
1ZWX92594200553586	4/26/2022	22900	4/25/2022	22.29.00	10 ARRIVAL	3289 LOG	EAST REGION	FLORIDA	FLORL
1ZWX92594200553586	4/26/2022	4500	4/25/2022	20.45.00	9 DEPARTURE	335AM LOG	EAST REGION	FLORIDA	FLRUS
1ZWX92594200553586	4/26/2022	01.07.30	4/25/2022	21.07.30	12 LOCATION	335AM PHYS	EAST REGION	FLORIDA	FLRUS
1ZWX92594200553586	4/26/2022	04.01.29	4/26/2022	00.01.29	12 LOCATION	3289 PHYS	EAST REGION	FLORIDA	FLORL
1ZWX92594200553586	4/26/2022	03.30.08	4/25/2022	23.30.08	12 LOCATION	3289 PHYS	EAST REGION	FLORIDA	FLORL
1ZWX92594200553586	4/26/2022	12.08.43	4/26/2022	08.08.43	2 DESTINATION	3363 PHYS	EAST REGION	FLORIDA	FLBAY
1ZWX92594200553586	5/2/2022	22.15.04	5/2/2022	18.15.04	KQ RECEIVER REFUSED DAMAGED PACKAGE	1156 ATT	EAST REGION	NORTH ATLANTIC	NYNAS
1ZWX92594200553586	5/2/2022	22.15.04	5/2/2022	18.15.04	KQ RECEIVER REFUSED DAMAGED PACKAGE	1156 XCP	EAST REGION	NORTH ATLANTIC	NYNAS
1ZWX92594200553586	5/9/2022	14.00.00	5/9/2022	10.00.00	LU UPS FRAUD RISK INTERCEPT	3428 XCP	EUROPE	NETHERLANDS	NLUHT
1ZY549V70362619217	3/5/2022	35400	3/4/2022	22.54.00	10 ARRIVAL	4009 LOG	AIR	LOUISVILLE AIR	KYGRA
1ZY549V70362619217	3/5/2022	35300	3/4/2022	22.53.00	9 DEPARTURE	4029 LOG	EAST REGION	OHIO VALLEY	KYACD
1ZY549V70362619217	3/5/2022	01.45.37	3/4/2022	20.45.37	12 LOCATION	4029 PHYS	EAST REGION	OHIO VALLEY	KYACD
1ZY549V70362619217	3/5/2022	01.51.31	3/4/2022	20.51.31	12 LOCATION	4029 PHYS	EAST REGION	OHIO VALLEY	KYACD
1ZY549V70362619217	3/6/2022	51300	3/5/2022	23.13.00	10 ARRIVAL	3719 LOG	EAST REGION	MID SOUTH	TNWHI
1ZY549V70362619217	3/6/2022	23400	3/5/2022	21.34.00	9 DEPARTURE	4009 LOG	AIR	LOUISVILLE AIR	KYGRA
1ZY549V70362619217	3/7/2022	193900	3/7/2022	14.39.00	10 ARRIVAL	3229 LOG	EAST REGION	FLORIDA	FLJAC
1ZY549V70362619217	3/7/2022	83000	3/7/2022	02.30.00	9 DEPARTURE	3719 LOG	EAST REGION	MID SOUTH	TNWHI
1ZY549V70362619217	3/7/2022	20.08.34	3/7/2022	15.08.34	12 LOCATION	3229 PHYS	EAST REGION	FLORIDA	FLJAC
1ZY549V70362619217	3/7/2022	20.15.13	3/7/2022	15.15.13	12 LOCATION	3229 PHYS	EAST REGION	FLORIDA	FLJAC
1ZY549V70362619217	3/8/2022	19.11.47	3/8/2022	14.11.47	KB SIGNATURE OBTAINED	3340 DEL	EAST REGION	FLORIDA	FLRIV
1ZY549V70362619217	3/8/2022	2900	3/7/2022	19.29.00	9 DEPARTURE	3229 LOG	EAST REGION	FLORIDA	FLJAC
1ZY549V70362619217	3/8/2022	64000	3/8/2022	01.40.00	10 ARRIVAL	3340 LOG	EAST REGION	FLORIDA	FLRIV
1ZY549V70362619217	3/8/2022	35500	3/7/2022	22.55.00	10 ARRIVAL	3290 LOG	EAST REGION	FLORIDA	FLCOC
1ZY549V70362619217	3/8/2022	41300	3/7/2022	23.13.00	9 DEPARTURE	3290 LOG	EAST REGION	FLORIDA	FLCOC
1ZY549V70362619217	3/8/2022	11.22.30	3/8/2022	06.22.30	2 DESTINATION	3340 PHYS	EAST REGION	FLORIDA	FLRIV
1ZY549V70362619217	3/8/2022	11.39.49	3/8/2022	06.39.49	24 OUT FOR DELIVERY ON CAR	3340 PHYS	EAST REGION	FLORIDA	FLRIV
1ZY549V70362619217	3/9/2022	15.43.50	3/9/2022	09.43.50	45 THE PACKAGE WAS DAMAGED IN TRANSIT	7780 XCP	WEST REGION	RED RIVER	TXBAN
1ZY549V70362619217	3/9/2022	15.43.50	3/9/2022	09.43.50	45 THE PACKAGE WAS DAMAGED IN TRANSIT	7780 XCP	WEST REGION	RED RIVER	TXBAN
1ZY549V70362619217	3/13/2022	16.05.44	3/13/2022	12.05.44	KB SIGNATURE OBTAINED	1120 DEL	EAST REGION	NORTH ATLANTIC	NYMAS
1ZY549V70362619217	3/14/2022	16.06.42	3/14/2022	12.06.42	KB SIGNATURE OBTAINED	1610 DEL	EAST REGION	MID ATLANTIC	PANCA
1ZY549V70362619217	3/28/2022	17.33.48	3/28/2022	13.33.48	UP INVESTIGATION REQUESTED	3340 XCP	EAST REGION	FLORIDA	FLRIV
1ZY549V70362619217	3/28/2022	17.31.15	3/28/2022	13.31.15	UP INVESTIGATION REQUESTED	3340 XCP	EAST REGION	FLORIDA	FLRIV



# **EXHIBIT 105**



# Product Tracking & Reporting

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Accounts](#)

April 21, 2023

## USPS Tracking Intranet Tracking Number Result

Result for Domestic Tracking Number 9310 8201 1140 9328 1918 90

Tracking Expires On  
May 14, 2023

### Destination and Origin

#### Destination

ZIP Code	City	State
917547415	MONTEREY PARK	CA

#### Origin

ZIP Code	City	State
84321	LOGAN	UT

### Tracking Number Classification

#### Class/Service

Class/Service: Priority Mail Signature Confirmation  
 Class of Mail Code/Description: PM / Priority Mail®

#### Destination Address Information

Address: [REDACTED]  
 City: MONTEREY PARK  
 State: CA  
 5-Digit ZIP Code: 91754  
 4-Digit ZIP Code add on: 7415  
 Delivery Point Code: 31  
 Record Type Code: Building/Apartment  
 Delivery Type: Residential, Central

#### Origin / Return / Pickup Address Information

Address: PTOP  
 City:  
 State:  
 5-Digit ZIP Code: 84321  
 4-Digit ZIP Code add on:

#### Shipping Services File

Shipping Services File Number: 9375 0201 1145 0000 0423 9407 61  
 Date/Time Tendering Mail: 05/13/2022 15:50  
 Shipping Services File Type: 1 - Postage AND Tracking File  
 Shipment Accepted: Yes

#### Service Delivery Information

Service Performance Date: Expected Delivery by: Monday, 05/16/2022  
 Expected Delivery: on Monday, 05/16/2022  
 Expected Delivery: by 9:00pm  
 Expected Delivery Displayed Externally?: Check service calculation information page  
 Zone: 04  
 PO Box: N  
 Other Information: [Service Calculation Information](#)

#### Payment

Weight: 18 lb(s) 0.00 oz(s)  
 Rate Indicator: Single-Piece Rate

105-001



Agent Information									
Request Internal USPS Tracking Plus Statement									
<b>Extra Services</b>									
<b>Extra Services Details</b>									
Description		Amount							
Signature Confirmation		\$2.90							
Up to \$100 insurance included		\$0.00							
<b>Events</b>									
Event	Event Code	Event Date	Event Time	Location	Input Method	Scanner ID	Carrier Route	Posting Date / Time (Central Time)	Other Information
TRACKING INQUIRY, CALL CENTER	VT	05/31/2022	12:21		Customer Driven Activity			05/31/2022 12:24:05	<a href="#">Request Delivery Record</a>
TRACKING INQUIRY, CALL CENTER	VT	05/31/2022	12:21		Customer Driven Activity			05/31/2022 12:24:07	
PACKAGE RESEARCH CASE CLOSED	VX	05/31/2022	10:54	MONTEREY PARK, CA 91754	Customer Driven Activity			05/31/2022 11:28:19	Case / Confirmation Number: 39128502
PACKAGE RESEARCH CASE CLOSED	VX	05/31/2022	10:52	MONTEREY PARK, CA 91754	Customer Driven Activity			05/31/2022 11:28:19	Case / Confirmation Number: 39128543
PACKAGE RESEARCH CASE CREATED	VC	05/27/2022	12:25	MONTEREY PARK, CA 91754	Customer Driven Activity			05/27/2022 13:28:39	Case / Confirmation Number: 39128543
PACKAGE RESEARCH CASE CREATED	VC	05/27/2022	12:24	MONTEREY PARK, CA 91754	Customer Driven Activity			05/27/2022 13:28:39	Case / Confirmation Number: 39128502
TRACKING INQUIRY, CALL CENTER	VT	05/27/2022	12:17		Customer Driven Activity			05/27/2022 12:20:14	
TRACKING INQUIRY, CALL CENTER	VT	05/27/2022	12:17		Customer Driven Activity			05/27/2022 12:20:14	
TRACKING INQUIRY, CALL CENTER	VT	05/27/2022	12:16		Customer Driven Activity			05/27/2022 12:19:31	
TRACKING INQUIRY, CALL CENTER	VT	05/27/2022	12:16		Customer Driven Activity			05/27/2022 12:19:31	
TRACKING INQUIRY, IVR	VT	05/27/2022	12:06		Customer Driven Activity			05/27/2022 12:09:10	
TRACKING INQUIRY, IVR	VT	05/27/2022	12:03		Customer Driven Activity			05/27/2022 12:06:20	
DELIVERED, TO ORIGINAL SENDER	01	05/16/2022	14:53	MONTEREY PARK, CA 91755	Scanned	MDD TR D008A10730 (interface type - wireless)	Scanned by route 1755C099	05/16/2022 16:57:22	Facility Finance Number: 055112 Recipient Name: K TAN <div style="text-align: center; margin-top: 5px;"><a href="#">Request Delivery Record</a></div> <div style="text-align: center; margin-top: 5px;"><a href="#">View Delivery Signature and Address</a></div> <a href="#">GEO Location Data Available</a>
DELIVERED, INDIVIDUAL PICKED UP AT POST OFFICE	01	05/16/2022	14:53	MONTEREY PARK, CA 91754	Manually Entered	MIO 15035D8433 (non-wireless)	Scanned by route 22222222	05/28/2022 14:45:05	Facility Finance Number: 055112 Recipient Name: K TAM <div style="text-align: center; margin-top: 5px;"><a href="#">Request Delivery Record</a></div> <div style="text-align: center; margin-top: 5px;"><a href="#">View Delivery Signature and Address</a></div>
TRACKING INQUIRY, CALL CENTER	VT	05/16/2022	12:35		Customer Driven Activity			05/16/2022 12:38:21	
TRACKING INQUIRY, CALL CENTER	VT	05/16/2022	12:35		Customer Driven Activity			05/16/2022 12:38:24	
TRACKING INQUIRY, CALL CENTER	VT	05/16/2022	12:29		Customer Driven Activity			05/16/2022 12:32:05	

105-002

Event	Event Code	Event Date	Event Time	Location	Input Method	Scanner ID	Carrier Route	Posting Date / Time (Central Time)	Other Information
TRACKING INQUIRY, CALL CENTER	VT	05/16/2022	12:29		Customer Driven Activity			05/16/2022 12:32:04	
TRACKING INQUIRY, IVR	VT	05/16/2022	12:01		Customer Driven Activity			05/16/2022 12:04:24	
RETURN TO SENDER	28	05/16/2022	07:48	NEW YORK, NY 10001	Keyed	MDD TR C161A08530 (interface type - wireless)	Scanned by route 0001C007	05/16/2022 06:52:06	<a href="#">GEO Location Data Available</a>
ARRIVAL AT UNIT	07	05/16/2022	05:42	MONTEREY PARK, CA 91754	Scanned	PASS-001	Destined to route C004	05/16/2022 07:56:29	<a href="#">PC / OF Reason Code</a> OFD Same Day
ARRIVAL AT UNIT	07	05/16/2022	05:39	MONTEREY PARK, CA 917549998	Scanned	MIO 15035D8433 (interface type - wireless)	Scanned by route 91754CAG	05/16/2022 08:13:15	<a href="#">PC / OF Reason Code</a> OFD Same Day
ARRIVE USPS FACILITY	U1	05/16/2022	03:13	MONTEREY PARK, CA 91754	Container Generated	MIO 15035D8433		05/16/2022 05:43:24	Container ID: <a href="#">99P917542FD0005CF-11350210587</a> Container Type: BMC/OTR
ARRIVE USPS FACILITY	U1	05/16/2022	02:47	MONTEREY PARK, CA 91754	Container Generated	S019229391		05/16/2022 05:28:18	Container ID: <a href="#">99P917542FD0005CF-11350210587</a> Container Type: BMC/OTR <a href="#">GEO Location Data Available</a>
ARRIVE USPS FACILITY	A1	05/16/2022	02:39	MONTEREY PARK, CA 91754	Container Generated	S019229391		05/16/2022 05:28:18	Container ID: <a href="#">99P917542FD0005CF-11350210587</a> Container Type: BMC/OTR <a href="#">GEO Location Data Available</a>
DEPART USPS FACILITY	T1	05/16/2022	02:19	CITY OF INDUSTRY, CA 91715	Container Generated	S019229391		05/16/2022 04:56:10	Container ID: <a href="#">99P917542FD0005CF-11350210587</a> Container Type: BMC/OTR <a href="#">GEO Location Data Available</a>
DEPART USPS FACILITY	L1	05/16/2022	01:47	CITY OF INDUSTRY, CA 91715	Container Generated	S019229391		05/16/2022 04:29:26	Container ID: <a href="#">99P917542FD0005CF-11350210587</a> Container Type: BMC/OTR <a href="#">GEO Location Data Available</a>
CONTAINER CLOSE	C1	05/15/2022	04:28	CITY OF INDUSTRY, CA 91715	Container Generated	S018604053		05/15/2022 07:10:16	Container ID: <a href="#">99P917542FD0005CF-11350210587</a> Container Type: BMC/OTR
ENROUTE/PROCESSED	10	05/15/2022	00:33	CITY OF INDUSTRY, CA 91715	Scanned	USS-001		05/15/2022 02:42:09	
RETURN TO SENDER	28	05/14/2022	14:53	NEW YORK, NY 10001	Keyed	MDD TR C161A08530 (interface type - wireless)	Scanned by route 0001C007	05/14/2022 13:56:09	<a href="#">GEO Location Data Available</a>
FORWARD EXPIRED	24	05/14/2022	14:52	NEW YORK, NY 10001	Keyed	MDD TR C161A08530 (interface type - wireless)	Scanned by route 0001C007	05/14/2022 13:56:13	<a href="#">GEO Location Data Available</a>
SHIPMENT ACCEPTANCE	TM	05/13/2022	15:22	LOGAN, UT 84321	System Generated		Scanned by route 4321C099	05/13/2022 20:04:08	
PRE-SHIPMENT INFO SENT TO USPS	MA	05/13/2022	14:15	LOGAN, UT 84321	Manifest Generated		Destined to route C004	05/13/2022 14:15:13	Length: 16 inch(es) Width: 12 inch(es) Height: 6 inch(es) Weight: 18 lb(s) 0.00 oz(s)

Enter up to 35 items separated by commas.

Select Search Type:

Quick Search 

Submit

Product Tracking & Reporting, All Rights Reserved  
Version: 23.2.2.0.35

105-003



# **EXHIBIT 106**

Please submit the information in full and we'll get back to you within 24 hours. Thanks

[Sign in to Google](#) to save your progress. [Learn more](#)

\* Required

Telegram Username \*

Your answer

Is this an In-Transit Order? \*

- ☐ Yes (UPS AMZ-IN-TRANSIT)
- ☐ Yes (TBA AMZ-IN-TRANSIT)
- ☐ No

Store Name \*

Your answer

Email(Login) \*

Your answer

Password (If Guest Order write Guest) \*

Your answer

Order number \*

Your answer

Order Total (\$) \*

Your answer

Billing Name \*

Your answer

Billing Address \*

Your answer

Shipping Name \*

Your answer

Shipping Address \*

Your answer

Phone # \*

Your answer

Delivered? \*

- ☐ Yes
- ☐ No

Delivery Date \*

MM DD YYYY  
\_ / \_ / \_

Tracking #(s) \*

Your answer

Order notes (Anything we need to know)

Your answer

Submit

Page 1 of 1

Clear form

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Google Forms

# **EXHIBIT 107**



\*\*\*\*All information contained alongside this file within the ZIP container is Google Confidential and Proprietary\*\*\*\*

#### Export Summary

Originating Identifier: 1m-aUpnK9ZMBYuA9Is2uEdLIhvK33878N7SGtKvnotH8 [Drive (DSS) ID]

Resolved Identifier: 443196496459 [Google Account ID]

Resolution Path: 1m-aUpnK9ZMBYuA9Is2uEdLIhvK33878N7SGtKvnotH8 [Drive (DSS) ID] -> 443196496459  
[Google Account ID]

Email Address Associated with Google Account ID: sxjed11@gmail.com

Service: Drive

Resource: Drive Files

Start of date range: Not Specified.

End of date range: 2022-07-19 06:59:00 UTC

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# **EXHIBIT 108**

**[Native exhibit filed under seal, provided to Court /  
counsel, and kept on file in U.S. Attorney's Office]**

# **EXHIBIT 109**





## Simple Refunds

974 subscribers fill any orders we haven't worked on yet. Everything else is good DM @SimpleRefundsSupport if any questions. New stores being added soon.

1.2K Simple Refunds Support, edited 21:26

July 18



## Simple Refunds

We're introducing a store list!. Anything on this list is hitting and is hot af. The list is updated daily.

List: [https://docs.google.com/spreadsheets/d/15JQZLtdLTT-Dkek3\\_\\_Ou9PHMiuCLrwgWnU77MlrOz14/edit#gid=0](https://docs.google.com/spreadsheets/d/15JQZLtdLTT-Dkek3__Ou9PHMiuCLrwgWnU77MlrOz14/edit#gid=0)

Once your order is delivered fill the form: <https://forms.gle/7N3Yvuk8JXE3Kre66>

### Google Docs

Simple Refunds Store List

Simple Refunds Store List



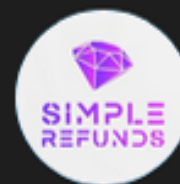
### Staff

<https://t.me/Simplerefundssupport> SimpleRefundsSupport  
Telegram Landing Page

<https://t.me/SimpleRefund> Click Here  
Group Chat

<https://t.me/+F1h34-d4NjMyN2Ux> Click Here  
Payment  
Bitcoin...

Search



Simple Refunds  
@SimpleRefund

974

Subscribers

188

Photos

5

Videos

26

Links

<>Providing Professional & Honest Service

<>Owners: @Sxjed

<>Google form link> <https://forms.gle/7N3Yvuk8JXE3Kre66>

<>Chat: <https://t.me/+F1h34-d4NjMyN2Ux>

<>Vouches: <https://t.me/simplerefundsvouches>



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Freigeben Anmelden

**SIMPLE REFUNDS**

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[SimpleRefundsSupport](#)

**Telegram Landing Page**  
[Click Here](#)

**Group Chat**  
[Click Here](#)

**Payment**  
 Bitcoin, Litecoin, Ethereum, and Cash App.  
 (2% Fee for Cash App.)  
 - Pay upon refund confirmation  
 - 20% fee of Order Total.  
 - Minimum fee of \$75.

- Payment is required within 24 hours of confirmation. A 5% late fee WILL APPLY.  
 - After 3 days your order will be rebilled. Order Form can be found in our Telegram.  
 - Please fill out ALL of the information in FULL or we will NOT work on your order.

**ELECTRONICS**

Store	\$ Limit	Item Limit	Time	Notes
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Simple Refunds Store List

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Nur Lesezugriff

Freigeben Anmelden

A1 fx

Store	\$ Limit	Item Limit	Time	Notes
<a href="https://www.target.com">target.com</a>	No Limit	No Limit	2-5 days	Third Party OK Only returnable to target.com Multiple per Account
<a href="https://www.target.com/c/grocery">target.com/c/grocery</a>	\$750.00	No Limit	1-2 days	Must be returnable to target.com Max \$49.99 per item
<a href="https://www.costco.com">costco.com</a>	\$10,000.00	3	3-5 days	Apple Items OKAY No Freight
<a href="https://www.bose.com">bose.com</a>	\$5,000.00	5	3-5 days	
<a href="https://www.microsoft.com/en-us">microsoft.com/en-us</a>	\$2,000.00	2	3-5 days	ONCE PER ADDRESS
<a href="https://www.amazon.com">amazon.com</a>	\$15,000.00	5	3-4 weeks	Aged account Items must be Returnable Sold & Shipped by Amazon
<a href="https://www.amazon.com">amazon.com</a>	\$5,000.00	5	3-4 weeks	New account Items must be Returnable Sold & Shipped by Amazon
<a href="https://www.dell.com">dell.com</a>	\$3,000.00	1	2-3 weeks	
<a href="https://www.ring.com">ring.com</a>	\$5,000.00	No Limit	3-5 days	
<a href="https://www.fellowproducts.com">fellowproducts.com</a>	\$3,000.00	20	2-5 days	
<a href="https://www.msharkclean.com">m.sharkclean.com</a>	\$5,000.00	10	2-5 days	
<a href="https://www.meta.com">meta.com</a>	\$500.00	2	2-5 days	Once per address
<a href="https://www.hsn.com">hsn.com</a>	\$2,000.00	5	2-5 days	HAS IPHONES

**ELECTRONICS**

Store	\$ Limit	Item Limit	Time	Notes
<a href="https://www.wayfair.com">wayfair.com</a>	\$10,000.00	5	3-5 days	ONCE PER ACCOUNT

**Wayfair**

Simple Refunds Store List





## Simple Refunds Store List



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100%



Nur Lesezugriff

A1								
	A	B	C	D	E	F	G	H
52			<a href="https://www.meta.com">meta.com</a>	\$500.00	2	2-5 days	Once per address	
53			<a href="https://www.hsn.com">hsn.com</a>	\$2,000.00	5	2-5 days	HAS IPHONES	
54								
55			<b>Wayfair</b>					
56			<b>Store</b>	<b>\$ Limit</b>	<b>Item Limit</b>	<b>Time</b>	<b>Notes</b>	
57			<a href="https://www.wayfair.com">wayfair.com</a>	\$10,000.00	No Limit	1-5 days	ONCE PER ACCOUNT! \$200 min. fee Appliances Freight items OK Chance of rebill   No Dyson	
58								
59			<b>HomeDepot</b>					
60			<b>Store</b>	<b>\$ Limit</b>	<b>Item Limit</b>	<b>Time</b>	<b>Notes</b>	
61			<a href="https://www.homedepot.com">homedepot.com</a>	\$10,000.00	No Limit	1-5 days	Delivery to home ONLY Max 120lbs/item +\$10 per label NO Batteries, Dyson, Paint, Google Nests, Thermostats, Hilti	
62								
63			<b>PayPal</b>					
64			<b>Store</b>	<b>\$ Limit</b>	<b>Item Limit</b>	<b>Time</b>	<b>Notes</b>	
65			Any	\$20,000.00	No Limit	2-3 weeks	20% rate or min. fee of \$300 NO claims in the last 6 months	
66								

Simple Refunds Store List

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Automotive				
Store	\$ Limit	Item Limit	Time	Notes
<a href="http://rockauto.com">rockauto.com</a>	\$2,000.00	10	2-3 weeks	Multiple acct   Make Account Must Say "Easy Returns" No Freight   No Wheels
<a href="http://carid.com">carid.com</a>	\$10,000.00	10	1-2 weeks	
<a href="http://boatid.com">boatid.com</a>	\$10,000.00	10	1-2 weeks	
<a href="http://motorcycleid.com">motorcycleid.com</a>	\$10,000.00	10	1-2 weeks	
<a href="http://powersportsid.com">powersportsid.com</a>	\$10,000.00	10	1-2 weeks	
<a href="http://camperid.com">camperid.com</a>	\$10,000.00	10	1-2 weeks	
<a href="http://truckid.com">truckid.com</a>	\$10,000.00	10	1-2 weeks	

Miscellaneous				
Store	\$ Limit	Item Limit	Time	Notes
<a href="http://cabelas.com">cabelas.com</a>	No Limit	No Limit	2-5 days	Multiple orders on same acct No Freight
<a href="http://evo.com">evo.com</a>	\$1,000.00	No limit	1-5 days	
<a href="http://hermanmiller.com">hermanmiller.com</a>	No limit	1	2 weeks	
<a href="http://sunglasshut.com">sunglasshut.com</a>	\$1,000.00	2	2-3 weeks	
<a href="http://glassesusa.com">glassesusa.com</a>	\$3,000.00	5	1-3 days	
<a href="http://maccosmetics.com">maccosmetics.com</a>	\$500.00	10	1-3 days	
<a href="http://allbeauty.com">allbeauty.com</a>	\$1,000.00	10	1-3 days	

Simple Refunds Store List

Simple Refunds Store List

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Miscellaneous				
Store	\$ Limit	Item Limit	Time	Notes
<a href="#">cabelas.com</a>	No Limit	No Limit	2-5 days	Multiple orders on same acct No Freight
<a href="#">evo.com</a>	\$1,000.00	No limit	1-5 days	
<a href="#">hermanmiller.com</a>	No limit	1	2 weeks	
<a href="#">sunglasshut.com</a>	\$1,000.00	2	2-3 weeks	
<a href="#">glassesusa.com</a>	\$3,000.00	5	1-3 days	
<a href="#">maccosmetics.com</a>	\$500.00	10	1-3 days	
<a href="#">allbeauty.com</a>	\$1,000.00	10	1-3 days	
<a href="#">bedbathandbeyond.com</a>	\$500.00	10	1-3 days	HARD 500 LIMIT
<a href="#">buybuybaby.com</a>	\$500.00	10	1-3 days	HARD 500 LIMIT
<a href="#">harmonfacevalues.com</a>	\$500.00	No Limit	1-3 days	HARD 500 LIMIT
<a href="#">kmart.com</a>	\$1,000.00	1	1-3 days	Sold by Kmart only.
<a href="#">lovehoney.com</a>	\$500.00	10	1-3 days	
<a href="#">babylist.com</a>	\$3,000.00	20	INSTANT	
<a href="#">parachutehome.com</a>	\$2,500.00	50	INSTANT	
<a href="#">sheex.com</a>	\$3,000.00	20	INSTANT	
<a href="#">chewy.com</a>	No Limit	No Limit	INSTANT	Multiple Shipments OK

Simple Refunds Store List



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	A	B	C	D	E	F	G	H	I
93			<a href="https://www.sheex.com">sheex.com</a>	\$3,000.00	20	INSTANT			
94			<a href="https://www.chewy.com">chewy.com</a>	No Limit	No Limit	INSTANT	Multiple Shipments OK		
95			<a href="https://www.bathandbodyworks.com">bathandbodyworks.com</a>	\$600.00	No Limit	1-3 days			
96			<a href="https://www.williams-sonoma.com">williams-sonoma.com</a>	\$2,000.00	5	1-2 weeks	DON'T USE PAYPAL. IT WILL BE A GIFT CARD REFUND.		
97			<a href="https://www.estelauder.com">esteelauder.com</a>	\$1,500.00	5	3-5 days			
98			<a href="https://www.toolsid.com">toolsid.com</a>	\$10,000.00	10	1-2 weeks	Multipleacc "Easy Returns" No Freight   No Wheels Make Account		
99			<a href="https://www.recreationid.com">recreationid.com</a>	\$10,000.00	10	1-2 weeks	Multipleacc "Easy Returns" No Freight   No Wheels Make Account		
100			<a href="https://www.petco.com">petco.com</a>	\$500.00	No Limit	3-5 days			
101			<a href="https://www.golfgalaxy.com">golfgalaxy.com</a>	\$750.00	3	2-5 days			
102			<a href="https://www.gorillamind.com">gorillamind.com</a>	\$500.00	5	2-5 days			
103									
104									
105									
106									
107									
108									
109									
110									
111									

Clothing & Shoes				
Store	\$ Limit	Item Limit	Time	Notes
<a href="https://www.saksfifthavenue.com">saksfifthavenue.com</a>	\$2,000.00	2	10-14 days	Must get 2 items, Only 1 will be refunded 1 shipment
<a href="https://www.neimanmarcus.com">neimanmarcus.com</a>	\$4,000.00	3	2-3 weeks	
<a href="https://www.neimanmarcus.com">neimanmarcus.com</a>	\$2,000.00	1	2-5 days	FAKE SIGN MANDATORY Linked to bergdorfgoodman Once per addy
<a href="https://www.adidas.com">adidas.com</a>	No Limit	No Limit	3-4 weeks	
<a href="https://www.cutsclothing.com">cutsclothing.com</a>	\$1,500.00	No Limit	3-5 days	Multiple orders per account
<a href="https://www.puma.com">puma.com</a>	\$20,000.00	30	2-5 days	

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	A	B	C	D	E	F	G	H	I
101			<a href="https://golfgalaxy.com">golfgalaxy.com</a>	\$750.00	3	2-5 days			
102			<a href="https://gorillamind.com">gorillamind.com</a>	\$500.00	5	2-5 days			
103									
104									
105									
106									
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115									
116									
117									
118									
119									

**Clothing & Shoes**

Store	\$ Limit	Item Limit	Time	Notes
<a href="https://saksfifthavenue.com">saksfifthavenue.com</a>	\$2,000.00	2	10-14 days	Must get 2 items, Only 1 will be refunded 1 shipment
<a href="https://neimanmarcus.com">neimanmarcus.com</a>	\$4,000.00	3	2-3 weeks	
<a href="https://neimanmarcus.com">neimanmarcus.com</a>	\$2,000.00	1	2-5 days	FAKE SIGN MANDATORY Linked to bergdorfgoodman Once per addy
<a href="https://adidas.com">adidas.com</a>	No Limit	No Limit	3-4 weeks	
<a href="https://cutsclothing.com">cutsclothing.com</a>	\$1,500.00	No Limit	3-5 days	Mutiple orders per account
<a href="https://puma.com">puma.com</a>	\$20,000.00	30	2-5 days	
<a href="https://dickssportinggoods.com">dickssportinggoods.com</a>	\$900.00	10	1-3 days	No Freight Items
<a href="https://victoriassecret.com">victoriassecret.com</a>	\$3,000.00	No Limit	1-3 days	
<a href="https://tommyhilfiger.com">tommyhilfiger.com</a>	\$2,000.00	10	1-3 days	
<a href="https://bloomingdales.com">bloomingdales.com</a>	\$5,000.00	10	2-3 weeks	
<a href="https://nike.com">nike.com</a>	\$450.00	2	1-3 days	
<a href="https://levis.com">levis.com</a>	\$450.00	10	1-3 days	
<a href="https://macys.com">macys.com</a>	\$5,000.00	10	2-3 weeks	
<a href="https://Khol.com">Khol.com</a>	\$1,000.00	15	1-3 days	

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	A	B	C	D	E	F	G	H	I
118			<a href="#">macys.com</a>	\$5,000.00	10	2-3 weeks			
119			<a href="#">Khol.com</a>	\$1,000.00	15	1-3 days			
120			<a href="#">gucci.com</a>	\$5,000.00	2	2-3 weeks			
121			<a href="#">superdry.com</a>	\$1,000.00	20	1-2 weeks			
122			<a href="#">urbanoutfitters.com</a>	\$5,000.00	No Limit	3-5 days	No Urban Market   No electronics		
123			<a href="#">shop.lululemon.com</a>	\$5,000.00	No Limit	4-5 weeks			
124			<a href="#">timberland.com</a>	\$500.00	1	1-3 days			
125			<a href="#">ae.com</a>	\$25,000.00	20	1-3 days			
126			<a href="#">asos.com</a>	\$500.00	10	2-3 weeks			
127			<a href="#">underarmor.com</a>	\$2,000.00	10	2-3 weeks			
128			<a href="#">hm.com</a>	\$1,000.00	10	1-3 days			
129			<a href="#">hugoboss.com</a>	\$1,000.00	10	1-2 weeks			
130			<a href="#">calvinklein.com</a>	\$1,000.00	10	1-3 days			
131			<a href="#">bananarepublic.com</a>	\$1,000.00	10	1-3 days			
132			<a href="#">clubmonaco.com</a>	\$1,000.00	10	1-3 days			
133			<a href="#">athleta.com</a>	\$1,000.00	10	1-3 days			
134			<a href="#">fanatics.com</a>	\$1,000.00	10	1-3 days	Multiple orders per account		
135			<a href="#">fansedge.com</a>	\$1,000.00	5	1-3 days			

Simple Refunds Store List



Simple Refunds Store List

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100% Nur Lesezugriff

	A	B	C	D	E	F	G	H	I
134			<a href="#">fanatics.com</a>	\$1,000.00	10	1-3 days	Mutiple orders per account		
135			<a href="#">fansedge.com</a>	\$1,000.00	5	1-3 days			
136			<a href="#">ugg.com</a>	\$1,000.00	No Limit	2-5 days			
137			<a href="#">ralphlauren.com</a>	\$2,000.00	20	1-3 days			
138			<a href="#">zappos.com</a>	\$500.00	No Limit	1-3 days			
139			<a href="#">crocs.com</a>	\$1,500.00	10	1-3 days			
140			<a href="#">freepeople.com</a>	\$2,000.00	15	INSTANT	Mutiple orders per account		
141			<a href="#">hoka.com</a>	\$1,000.00	No Limit	2-5 days			
142			<a href="#">goclove.com</a>	\$3,000.00	20	INSTANT			
143			<a href="#">store.nba.com</a>	\$3,000.00	20	INSTANT	Mutiple orders per account		
144			<a href="#">shop.mlb.com</a>	\$3,000.00	20	INSTANT	Mutiple orders per account		
145			<a href="#">shop.nhl.com</a>	\$3,000.00	20	INSTANT	Mutiple orders per account		
146			<a href="#">olukai.com</a>	\$3,000.00	20	INSTANT			
147			<a href="#">wearebala.com</a>	\$3,000.00	20	INSTANT	Mutiple orders per account		
148			<a href="#">bearpaw.com</a>	\$3,000.00	20	INSTANT			
149			<a href="#">wooden-ships.com</a>	\$3,000.00	20	INSTANT			
150			<a href="#">tevaonline.com</a>	No Limit	20	INSTANT			
151			<a href="#">sanuk.com</a>	No Limit	10	INSTANT			

Simple Refunds Store List

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100% Nur Lesezugriff

	A	B	C	D	E	F	G	H	I
155			<a href="https://huckberry.com">huckberry.com</a>	\$2,000.00	No Limit	3-5 days			
156			<a href="https://oldnavy.gap.com">oldnavy.gap.com</a>	\$1,500.00	No Limit	1-3 days			
157			<a href="https://gap.com">gap.com</a>	\$1,500.00	No Limit	1-3 days			
158			<a href="https://cosstores.com">cosstores.com</a>	\$1,000.00	No Limit	3-5 days			
159			<a href="https://anthropologie.com">anthropologie.com</a>	\$3,000.00	No Limit	3 days			
160			<a href="https://newbalance.com">newbalance.com</a>	\$2,000.00	No Limit	1-2 weeks			
161			<a href="https://boohoo.com">boohoo.com</a>	\$1,500.00	10	5-10 days			
162			<a href="https://oshkosh.com">oshkosh.com</a>	\$1,000.00	10	2 weeks			
163			<a href="https://wearfigs.com">wearfigs.com</a>	No Limit	15	INSTANT			
164			<a href="https://cutsclothing.com">cutsclothing.com</a>	\$1,500.00	No Limit	3-5 days			
165									
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174									

1000 weitere Zeilen unten hinzufügen

Simple Refunds Store List







# **EXHIBIT 110**



Simple Refunds

1.06K subscribers

Case 2:23-cr-00147-RSL Document 45-1 Filed 12/12/24 Page 70 of 105

 \$13K in Amazon Instant MacBooks Done today  what are you waiting for? Place those orders tonight  1.5K  Sxjed, 17:25

March 10




Simple Refunds

Online and starting on orders  938  Sxjed, 01:09

March 11






Simple Refunds

UPDATE: Dms Answered, All orders have been started on and received an update , If you haven't received an update on your order please bump 915  Sxjed, 14:01



Simple Refunds

 March 16th-21st I will be out the office and out the country, I will answer DMs when I can but my workers will be doing orders, expect delays between those days, thank you  1.5K  Sxjed, 15:20



Simple Refunds

Who ever has a pending Amazon order, please stay up tonight , or remove 2fa so we can login with ease

911  Sxjed (at the gym), 23:10

March 12



Simple Refunds

Sorry for not responding to Dms working on a lot of orders right now and got a shit ton of vouches soon to be posted

899  Sxjed, 00:51



Simple Refunds

Forwarded from SimpleRefund | Vouches



Simple Refunds

@Simplerefund

1.06K

Subscribers

202

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5

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42

Links

<>Providing Professional & Honest Service

<>Owners: @Sxjed

<>Google form link> <https://forms.gle/7N3Yvuk8JXE3Kre66>

<>Chat: <https://t.me/+F1h34-d4NjMyN2Ux>

<>Vouches: [https://t.me](https://t.me/simplerefundsvouches)

/simplerefundsvouches



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Simple Refunds  
1.06K subscribers

If you have any questions or concerns let me know tonight because tomorrow ima be packing and getting my things ready

932 👁 Sxjed, 22:06

March 15



Simple Refunds

All orders submitted yesterday have been started I will be making a announcement on how to reach me and regarding your orders while I'm away in a little

935 👁 Sxjed, 04:13



Simple Refunds

📌 FINAL MESSAGE BEFORE MY TRIP 📌

- If you want updates on your order please message my worker @KOJxx

(HE IS THE ONLY ONE THAT HAS ACCESS TO THE GOOGLE FORM)

-This is the quickest way to get a update on your pending order and how to reach me when I'm out of town

-For all pending amazon instant orders I have messaged all my clients with a pending order on who to message for an update

🚫 IF YOUR ORDER IS DONE YOU DO NOT SEND PAYMENTS TO MY WORKERS , THEY WILL NOTIFY ME AND I WILL MESSAGE YOU AND COLLECT!

Thank you for your time and patience.

I will be gone March 16th - 21st 🙏

1.7K 👁 Sxjed, edited 04:32

March 21



Simple Refunds

Hello everyone, thanks for your patience, my flight will be arriving



Simple Refunds

@Simplerefund

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🍷 And The Winner of this weeks \$500 giveaway is.....

1.2K 👁 Sxjed, 19:10



### Simple Refunds

For everyone asking update for their orders , my workers are working on them as we speak , we had a little delay this weekend due to all the Amazon orders, so it kinda delayed other orders, but REST ASSURED THEY WILL BE ALL DONE THIS WEEK

913 👁 Sxjed, 19:50

April 25



### Simple Refunds

Good morning everyone, let's have a productive day today 🙏

885 👁 Sxjed, 14:44



### Simple Refunds

🎉 \$500 BTC GIVEAWAY 🎉  
(3rd One so far)

To be eligible read below 📌

- Must Submit An Amazon order (UPS Shipped) from 4/24-4/30
- Must send tracking numbers right when items ship and fill form 📄
- Price limit: No Price Limit
- Item limit: No Item Limit
- Back to back refunds on one account has been tested and is fine 👍
- Refund timeframe: In-transit, Instantaneous
- If you don't know if your item will ship ups and plan on getting Apple products, DM me I can help and determine

🏆 Winner will be chosen Sunday May 1st

1.3K 👁 Sxjed, 18:06

April 27



### Simple Refunds

Will be answering DMs later , been working on Amazon orders all day , my worker is working on other orders, been some delays with other orders, rest assured all will be taken care of 👍



Simple Refunds

@Simplerefund

1.06K

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Simple Refunds

1.06K subscribers

Back to back like I'm Jordan '96, '97, whoa

924



Sxjed, 19:02



## Simple Refunds

Daily Mail

Amazon sees \$3.8 BILLION quarterly loss and slashes its forecast

Amazon forecast current-quarter sales below Wall Street estimates on Thursday, as a return to normal from the pandemic reduces demand for...

5 hours ago



The Independent

Amazon suffers shocking \$3.8bn quarterly loss

Amazon suffered a \$3.8bn loss in the first quarter of 2022, the retailing giant has revealed. The unusually poor showing comes after...

2 hours ago



😂😂 Poor Jeff, Keep the MacBooks comin'

1.1K



Sxjed, 21:47

April 30



## Simple Refunds

Good morning , got some errands to run, teaching new worker today, catching up on a lot orders, expect some delays in answering DMs

948



Sxjed, 16:33



## Simple Refunds



🔴 EBAY REFUNDS (DELL)  
(LIMITED TIME OFFER)  
- SELLER MUST BE "DELL"  
- Price limit: \$15,000



Simple Refunds

@Simplerefund

1.06K

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110-004



refunder to smd respectfully 🙏 systoned wya fam?

1.1K 👁 Sxjed, 16:46

### Simple Refunds

At the gym, be online later with a few announcements and answer DMs 🙏

979 👁 Sxjed, 20:09

May 13

### Simple Refunds

Quick announcement/update:

- Y'all are going crazy off Amazon right now, glad your seizing the opportunity
- Orders other then Amazon , expect a short delay and have patience please, me and workers are doing are best
- Mentorship dropping next week, decided to 15 slots only, if your a old client you will have first dibs then any new comers
- Heard that items that are \$2k or more ship ups on Amazon , since MacBooks are out of stock and soon 3rd party sellers will be out of stock cuz of me
- deciding I'm never posting wayfair vouches again Due to a snitch in the vouches page reporting to wayfair
- New apple bypass working amazing not giving to anyone publicly, will be offered in mentorship only
- lastly please join the vouches page if you haven't already , about to flood it rn with in transit refunds

<https://t.me/simplerefundsvouches>

1.4K 👁 Sxjed, edited 02:16

### Simple Refunds

Be online later to check dms, and good announcement later , if you have a ups or usps tracking in-transit for amazon just ping me if I haven't answered you

884 👁 Sxjed (at the gym), 21:50

May 15

### Simple Refunds

Happy Sunday , Be online in 2-3 hours , giveaway will be posted later 🙏

847 👁 Sxjed, 12:08

### Simple Refunds

Forwarded from SimpleRefund / Vouches



### Simple Refunds

@Simplerefund

1.06K

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# **EXHIBIT 111**



## Simple Refunds



Looking for UPS Employees, Paying \$\$\$\$ For Info 💰

1.3K 👁 Sxjed (ONLINE), 15:03

**Simple Refunds**  
 1.06K subscribers (77%)  
 Simple Refunds



**STORE INSIDER RECRUITING**

Now Recruiting Store Workers That will work with us to give us insight and process refunds!

Will be paid a percentage of the order totals  
 Accepting any store worker internationally

1.8K · Sxjed, 00:30



Simple Refunds



**CUSTOM STORES**

**CUSTOM STORES**

- Now Accepting any store of your choice to refund
- Store must ship with UPS or USPS or offer Free returns via UPS or

Search



**Simple Refunds**  
 @SimpleRefund

1.06K 202 5 42  
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# **EXHIBIT 112**



0:58

## Simple Refunds Mentorship 🧑🏻‍🎓

- For a limited time we are re-opening our extremely successful mentorship.
- Learn from the best in the game, from everything fraud related, to legit businesses and cleaning your money.
- Learn Amazon in-transit methods, third party refund methods, instant paypal, and access to the hottest private stores not offered to the public.
- Access to 20+ successful refunders that have refunded hundreds of THOUSANDS in the past month alone.
- Access to hotel refunds, how to obtain drops and VCCs (Never get banned from a site again)
- Access to our UPS, USPS insiders and future carrier related insiders once they're available.

1.2K 👁 Sxjed, 21:21



## Simple Refunds

- Learn how to create you're refunding service and or you can have a chance to work for us and get paid until you're ready to be on your own. One of our huge successes was "Ressu Refunds", he started last year with us and now is close to being a millionaire this year, if you don't believe me you can ask ressu yourself.
  - This Mentorship is not for everyone and it's not cheap either, I really don't mind if people don't want to join, because we literally have free money methods that we can keep ourselves and rape in private.
  - Price will be \$6000 🚫 15 Slots Only
- Crypto, Zelle, Cashapp Accepted✅

1.2K 👁 Sxjed, 21:21



## Simple Refunds

12 spots left 931 👁 Sxjed, 21:30



## Simple Refunds

11 spots left , if you've done business with me before I can do half payment upfront then rest later

929 👁 Sxjed, 21:52



## Simple Refunds

10 spots left 🍷 913 👁 Sxjed, 22:10



Simple Refunds

@SimpleRefund

938

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189

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**Simple Refunds**  
 1.02K subscribers  
 Access to our UPS, USPS insiders and future carrier related insiders once they're available.  
 1.2K Sxjed, 21:21

**Simple Refunds**  
 Learn how to create you're refunding service and or you can have a chance to work for us and get paid until you're ready to be on your own. One of our huge successes was "Ressu Refunds", he started last year with us and now is close to being a millionaire this year, if you don't believe me you can ask ressu yourself.  
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 Price will be \$6000 15 Slots Only  
 Crypto, Zelle, Cashapp Accepted  
 1.3K Sxjed, 21:21

**Simple Refunds**  
 12 spots left 974 Sxjed, 21:30

**Simple Refunds**  
 11 spots left , if you've done business with me before I can do half payment upfront then rest later  
 973 Sxjed, 21:52


**Simple Refunds**  
 10 spots left 955 Sxjed, 22:10

**Simple Refunds**  
 8 spots left 970 Sxjed, 22:20

**Simple Refunds**  
 7 spots left , will only be answering DMs for the rest of the night  
 981 Sxjed, 23:54

May 21

**Simple Refunds**  
 6 spots left 947 Sxjed, 16:49



**Simple Refunds**  
 @SimpleRefund

1.02K

192

5

32


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This Mentorship is not for everyone and it's not cheap either, I really don't mind if people don't want to join, because we literally have free money methods that we can keep ourselves and rape in private.

Price will be \$6000 15 Slots Only  
Crypto, Zelle, Cashapp Accepted

[t.me/SimpleRefund/616](https://t.me/SimpleRefund/616)

1.3K Sxjed, May 20 at 21:21

< > EMBED

VIEW IN CHANNEL

CONTEXT

\$2.1K Bloomingdales ✓ 429 17:52

May 20

SimpleRefund | Vouches

6:34

5G



You sent \$6,000  
to [REDACTED]

Done

Mentorship ✓ 424 21:40

SimpleRefund | Vouches



SimpleRefund | Vouches  
@simplerefundsvouches

510

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942

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• @Reign7777 @Sxjed



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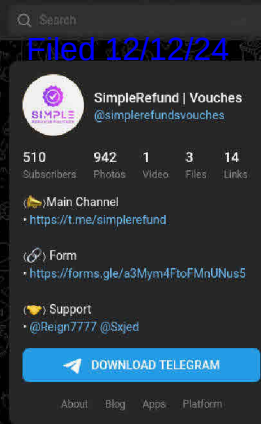
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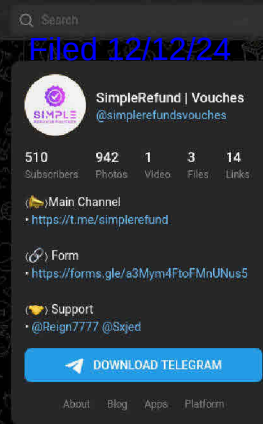
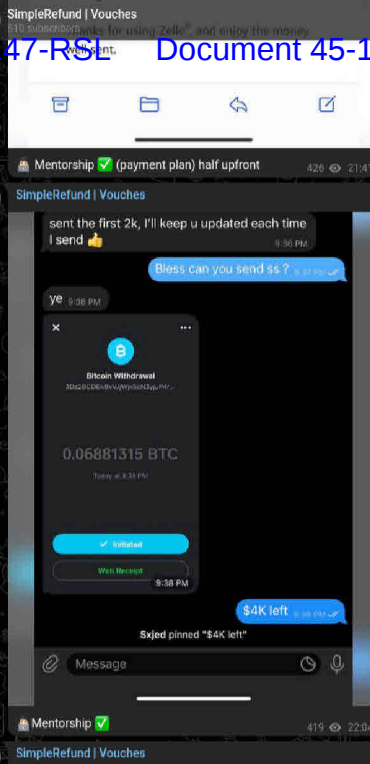
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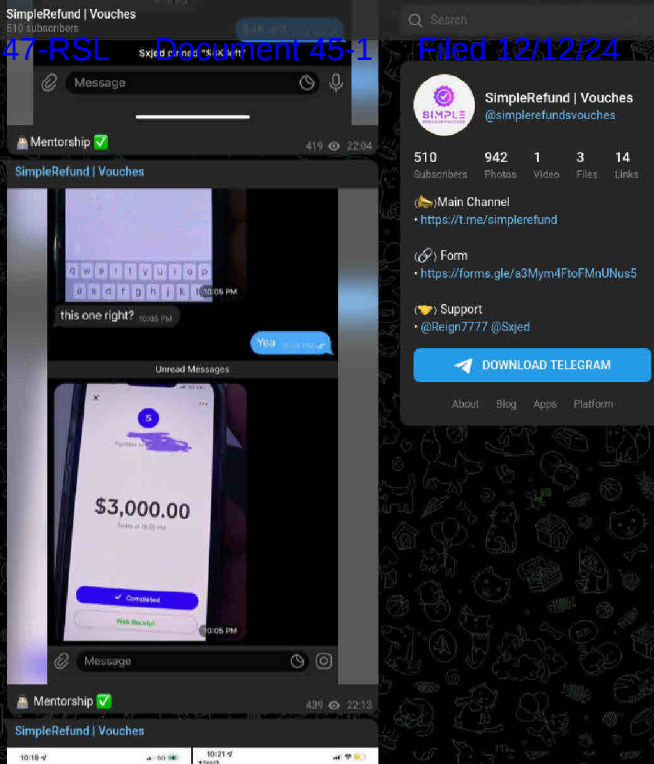
112-004

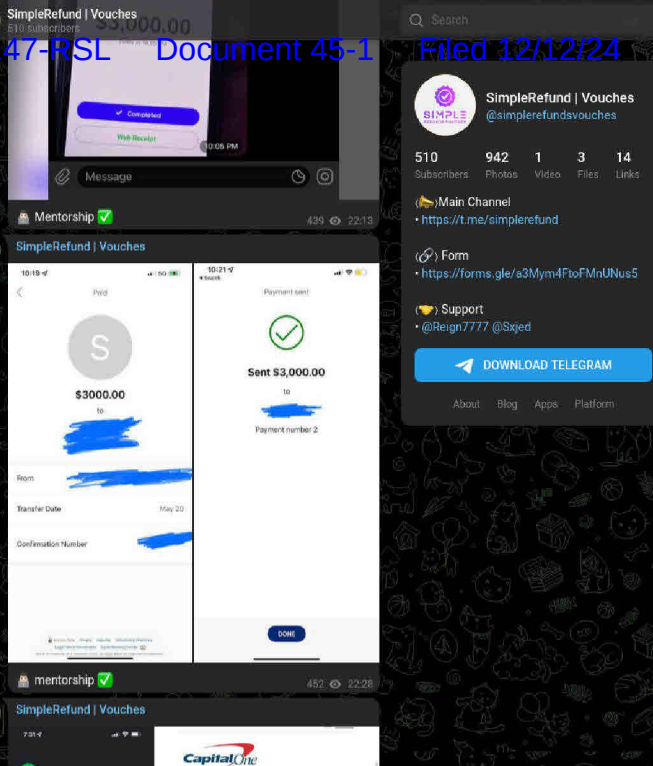
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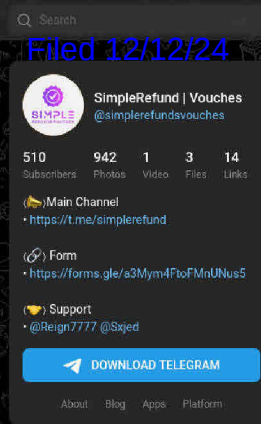
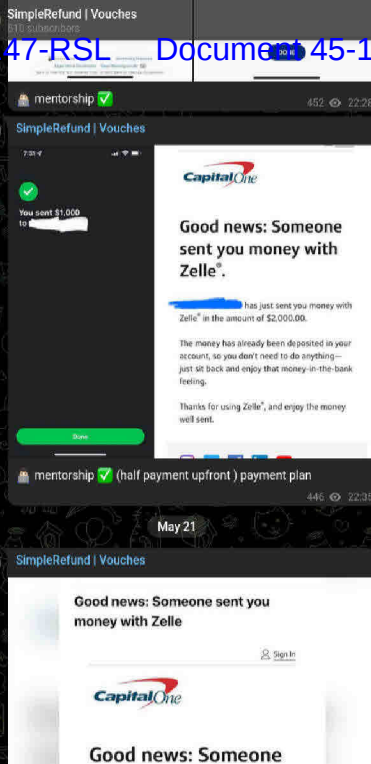


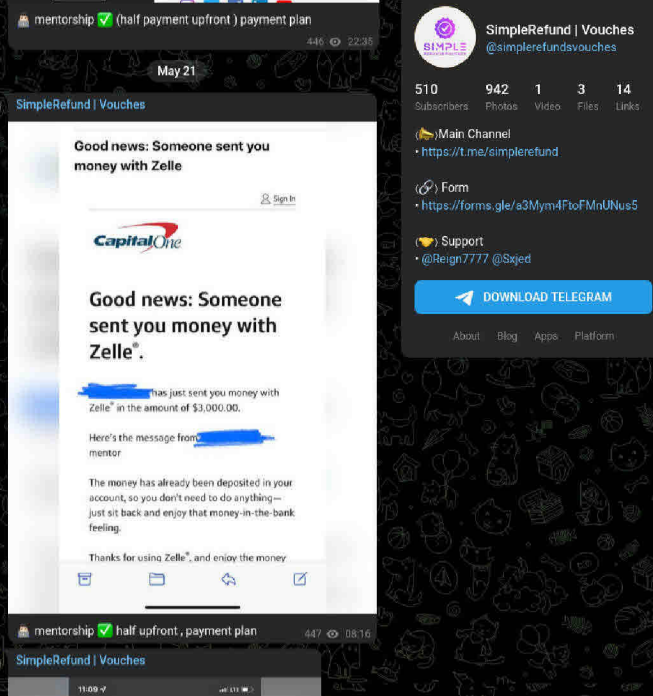












# **EXHIBIT 113**





June 23, 2020

Channel created

September 21, 2020



SimpleRefund | Vouches

September 21, 2020



**adamo** Today at 8:35 AM  
+voucher @Sxjed 2k Dick's Sporting Goods



**Vouch Pro** ✓ BOT Today at 8:35 AM

### Vouch Received

Successfully left voucher a positive voucher for @Sxjed!  
Your reference number is VID A9weN2

Need to make an edit?

Please use +edit A9weN2 <comment> to  
edit your voucher!

bettercommunity.us



**adamo** Today at 8:35 AM

### START A RETURN

Order Subtotal	\$1,865.
Shipping and Handling	FREE
\$15 Shipping Credit on Oversized Items!	-\$15.00
Your \$1,865.96 Reward has been applied to your order!	-\$1,865.
Tax	\$130.
Order Total	\$130.

223 14:21

September 25, 2020



SimpleRefund | Vouches



SimpleRefund | Vouches

@simplerefundsvouches

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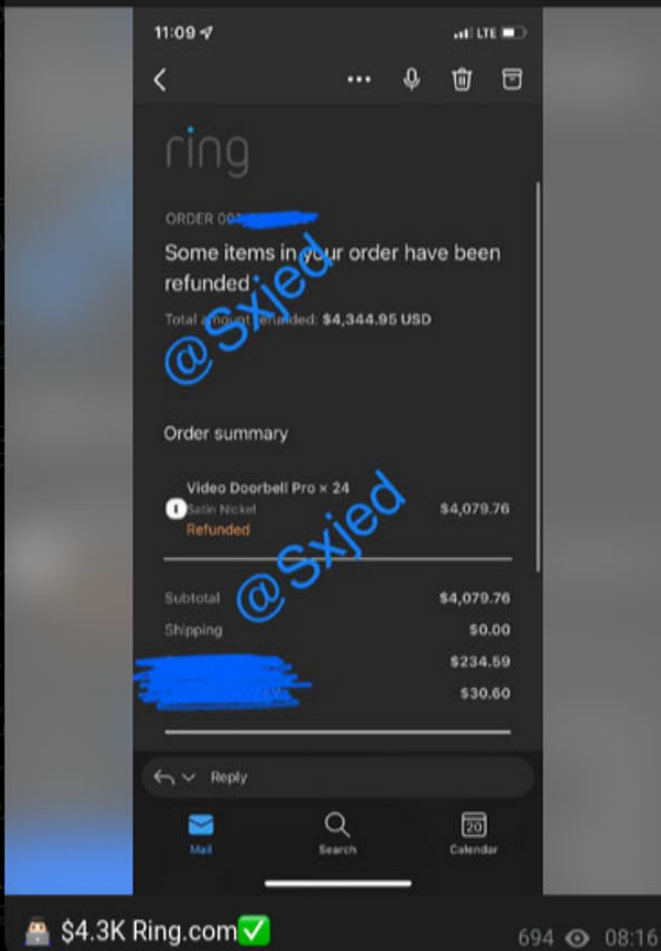
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## SimpleRefund | Vouches



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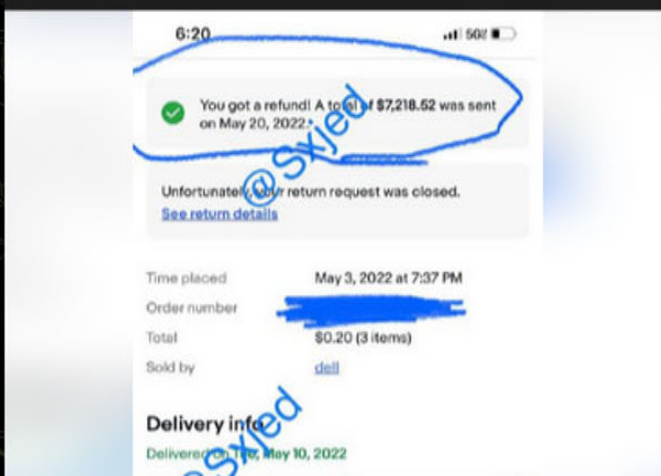
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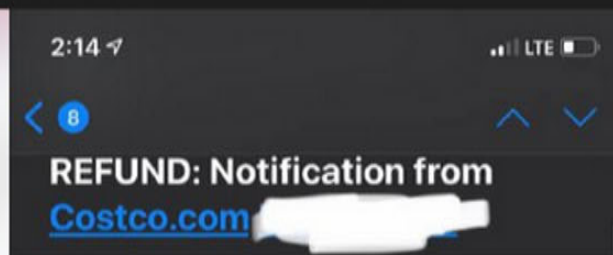




510 subscribers

October 18, 2021

## SimpleRefund | Vouches



## Costco.com Refund Notification

Dear

This email is to inform you that a refund was issued on your Costco.com order

## Order Number

Refund Date  
10/14/2021

Refund Amount  
\$2,709.54

Payment Method  
\$2,709.54 - Visa

This refund will appear on your credit card statement.

SONOS ARC SL  
SHADOW  
Item # 1571990  
\$ 849.99

Return Quantity  
3



New Message



SimpleRefund | Vouches

@simplerefundsvouches

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\$5K Amazon MacBooks Instant

981 17:10

April 1



## SimpleRefund | Vouches

### Order Details

Ordered on March 16, 2022

Order#

[View or Print Invoice](#)

#### Shipping Address

#### Payment Method

VISA \*\*\*\*

#### Order Summary

Item(s) Subtotal:	\$9,195.00
Shipping & Handling:	\$18.67
Total before tax:	\$9,214.67
Estimated tax to be collected:	\$875.41
CA Electronic Waste Recycling Fee:	\$17.00
<b>Grand Total:</b>	<b>\$10,107.08</b>
<b>Refund Total:</b>	<b>\$10,107.08</b>

#### Transactions

Refund Completed March 30, 2022	\$2,530.16
Refund Processing March 31, 2022	\$2,521.41
Refund Processing March 31, 2022	\$2,527.76
Refund Processing March 31, 2022	\$2,527.75
Item shipped March 19, 2022 - Visa ending in	\$10,107.08

Total: \$10,107.08

### 3 Shipments

#### Delivered Mar 19, 2022



2021 Apple MacBook Pro (16-inch, Apple M1 Pro chip with 10-core CPU and 16-core GPU, 16GB RAM, 512GB SSD) - Space Gray

Sold by: Amazon.com Services LLC

Serial Number:

SMKX73JVT

Return eligible through Mar 21, 2022

\$2,299.00

Condition: New

[Buy it again](#)

[Track package](#)

[Get product support](#)

[Return or replace items](#)

[Share gift receipt](#)

[Write a product review](#)

[Archive order](#)

#### Delivered Mar 21, 2022



2021 Apple MacBook Pro (14-inch, Apple M1 Pro chip with 10-core CPU and 16-core GPU, 8GB RAM, 1TB SSD) - Silver

Sold by: Amazon.com Services LLC

Serial Number:

SMKX73JVT

Return eligible through Apr 20, 2022

\$2,299.00

Condition: New

[Buy it again](#)

[Track package](#)

[Get product support](#)

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#### Delivered Mar 19, 2022



2021 Apple MacBook Pro (14-inch, Apple M1 Pro chip with 10-core CPU and 16-core GPU, 8GB RAM, 1TB SSD) - Silver

Sold by: Amazon.com Services LLC

Serial Number:

SMKX73JVT

Return eligible through Mar 21, 2022

\$2,299.00

Condition: New

[Buy it again](#)

[Track package](#)

[Get product support](#)

[Return or replace items](#)

[Share gift receipt](#)

[Write a product review](#)

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\$10K Amazon MacBooks Instant

1.3K 02:55



## SimpleRefund | Vouches

A refund of \$1,905.88 will be credited to your original payment method. It may take 3 to 5 business days for the refund to be completed.



SimpleRefund | Vouches  
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510 subscribers



## SimpleRefund | Vouches

### Order Details

Ordered on May 19, 2022 | Order:

[View or Print Invoice](#)

#### Shipping Address

#### Payment Method

#### Order Summary

Item(s) Subtotal:	\$7,497.00
Shipping & Handling:	\$0.00
Total before tax:	\$7,497.00
Estimated tax to be collected:	\$449.82
<b>Grand Total:</b>	<b>\$7,946.82</b>
<a href="#">See tax and other information</a>	
<b>Refund Total:</b>	<b>\$7,946.82</b>

#### Transactions

Refund: Processing June 14, 2022 - \$2,648.94  
 Refund: Processing June 14, 2022 - \$2,648.94  
 Refund: Processing June 14, 2022 - \$2,648.94  
 Item shipped: May 20, 2022 - AmericanExpress ending in  
 Total: \$7,946.82

#### Cancelled

Track your package for details



2021 Apple MacBook Pro (14-inch, Apple M1 Pro chip with 10-core CPU and 16-core GPU, 16GB RAM, 1TB SSD) - Space Gray

Sold by: Adorama

\$2,499.00

Condition: New

Buy again

[Track package](#)

[Return items](#)

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[Leave seller feedback](#)

[Write a product review](#)

[Archive order](#)



Amazon \$7.9K MacBooks 3rd Party seller "Adorama" ✓

375 17:49

June 15



## SimpleRefund | Vouches

8:45

< 1

Costco.com Refund No...



SimpleRefund | Vouches

@simplerefundsvouches

510

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113-005



## SimpleRefund | Vouches

iPhone 13 Pro

**Please send this item back to Apple**

Return Started   Received by Carrier   Received by Apple   Return Complete

Print a free return shipping label and send this item back to Apple by April 11, 2022.

[View return label and instructions >](#)

iPhone 13 Pro 256GB Sierra Blue

Return #

iPhone 13 Pro Replacement

**Delivered April 1, 2022**

[Track shipment >](#)

Order Placed   Processing   Shipped to ship   Shipped   Delivered

iPhone 13 Pro 256GB Sierra Blue

Delivers:

Apple Double dip ✓

269 08:41

## SimpleRefund | Vouches

iPhone 13 Pro Max

**Please send this item back to Apple**

Return Started   Received by Carrier   Received by Apple   Return Complete

Print a free return shipping label and send this item back to Apple by April 11, 2022.

[View return label and instructions >](#)

iPhone 13 Pro Max 128GB Sierra Blue

Return #:



SimpleRefund | Vouches

@simplerefundsvouches

508

Subscribers

918

Photos

1

Video

3

Files

14

Links

📢 Main Channel

• <https://t.me/simplerefund>

🔗 Form

• <https://forms.gle/a3Mym4FtoFMnUNus5>

💰 Support

• @Reign7777 @Sxjed



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508 subscribers

Apple Double dip ✓

269 08:41



SimpleRefund | Vouches



iPhone 13 Pro Max

Please send this item back to Apple

Return Started

Received by  
CarrierReceived by  
Apple

Return Complete

Print a free return shipping label and send this item back to Apple by April 11, 2022.

[View return label and instructions >](#)

iPhone 13 Pro Max 128GB Sierra Blue

Return #:



iPhone 13 Pro Max Replacement

Delivered March 18, 2022

[Track shipment >](#)

Order Placed

Processing

Preparing to  
Ship

Shipped

Delivered

iPhone 13 Pro Max 128GB Sierra Blue

Delivers:



iPhone 13 Pro Max Replacement

Delivered April 1, 2022

[Track shipment >](#)

Order Placed

Processing

Preparing to  
Ship

Shipped

Delivered

iPhone 13 Pro Max 128GB Sierra Blue

Delivers:

Apple Triple Dip ✓

269 08:41



SimpleRefund | Vouches

## Order Details

Ordered on March 31, 2022 | Order# 1

[View or Print Invoice](#)

Shipping Address

Payment Method



Order Summary

Item(s) Subtotal: \$4,798.00

Shipping &amp; Handling: \$0.00



SimpleRefund | Vouches

@simplerefundsvouches

508

Subscribers

918

Photos

1

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3

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• <https://forms.gle/a3Mym4FtoFMnUNus5>

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113-007

# **EXHIBIT 114**

**[Native exhibit filed under seal, provided to Court /  
counsel, and kept on file in U.S. Attorney's Office]**

# **EXHIBIT 115**



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/08/2021

[REDACTED], Fraud Supervisor, [REDACTED], telephone number [REDACTED]  
[REDACTED] Fraud Analyst, [REDACTED] telephone number [REDACTED] and  
others (et al) employed at [REDACTED] were interviewed.

Around February or March 2020, [REDACTED] started receiving empty return shipments for what were believed to be purchased products from [REDACTED] primarily electronics. [REDACTED] later determined that various individuals throughout the U.S. were requesting refunds from [REDACTED], to which [REDACTED] would issue the refund and a return shipping label for. These return labels were primarily shipped through United Parcel Service (UPS). These individuals would then keep the "refunded" proceeds and just mail back an empty package with the issued shipping label. [REDACTED]'s refund platform is automated and proprietary to [REDACTED]. Additionally, approximately 65% of their shipments originate from their facility located in Issaquah.

[REDACTED] advised that these individuals may have contributed a portion of the illicit refunds to dedicated refunding websites that are paid a portion of the proceeds in return for receiving the detailed guidance on how to conduct the scheme. Additionally, [REDACTED] believed that individuals may have utilized a Refunding "E-Book", readily available for purchase online, that also contained detailed instructions on how to facilitate this illicit refund scheme. [REDACTED] added that this E-Book was obtained through the domain mpgh.net.

This activity spanned several months and [REDACTED] estimated that they had incurred a projected loss of \$23 million USD as a result of this scheme.

[REDACTED] has attempted to contact the involved individuals, who were all [REDACTED] members, requesting repayment. While some have complied, as of the date of reporting, many have not. [REDACTED] has since cancelled all of the memberships of the individuals believed to be involved in the scheme and

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Investigation on 02/10/2021 at Issaquah, Washington, United States (In Person)File # 804I-SE-3343702Date drafted 03/08/2021by Jacobus W. Baik

804I-SE-3343702

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/10/2021, Page 2 of 2

efforts to recharge these individuals for the products is ongoing.

[REDACTED] advised that they had uncovered approximately 5,000 individuals across the U.S. who have requested fraudulent refunds. Among the 5,000, at least nine individuals located in Washington State have requested fraudulent refunds from [REDACTED] resulting in an approximate \$75,000.00 loss.

The spreadsheet containing the names of individuals associated with the loss of the highest 992 refund transactions and a copy of the referenced Refunding E-book, obtained by Costco will be attached as a digital 1A,

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/11/2023

On April 20, 2023, FBI Special Agent (SA) Natalie Gudehus and Assistant United States Attorney (AUSA) Lauren Staniar met with employees of [REDACTED] fraud investigations and loss prevention teams at [REDACTED] Headquarters, located at [REDACTED] Washington 98027. [REDACTED] provided the following information:

[REDACTED] discovered that they had an issue with refund fraud when they started receiving empty packages. During COVID, once a package was scanned at UPS, it would issue an automatic refund. Costco primarily uses UPS to ship their merchandise. Sometimes they will use FedEx.

[REDACTED] has identified [REDACTED] - an individual located in New York who constantly manipulates his address and name in order to continue buying from and taking advantage of [REDACTED]'s refunding process. There is also an individual they are aware of in New Jersey. Additionally, law enforcement in Canada searched the house of a 23 year old individual who had participated in refund fraud. Law enforcement found packages from [REDACTED] in his house.

[REDACTED] has call centers in Yakima (WA), Oklahoma, and Florida. Most of the call centers are in Yakima and Oklahoma. [REDACTED] has depots all over the United States, to include Sumner, WA. High-end jewelry purchased from [REDACTED] is shipped from Issaquah, WA. [REDACTED] has payment servers in Wenatchee, WA.

UPS does not weigh packages that have a [REDACTED] label and are being returned by customers. [REDACTED] has a list of individuals who they believe have taken part in the manipulation of tracking information to obtain a fraudulent refund. They are aware of refunding groups operating on Telegram, and can identify certain groups based on scripts that the perpetrators use to obtain a refund.

Tracking manipulation is [REDACTED] number one fraud problem right now. Most of the perpetrators, an estimated 65%, are young males, between the ages of 18-24 years old. The metadata obtained from phone calls to [REDACTED] customer service would be housed at the call centers.

Most of the perpetrators are going after high-end electronics, such

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Investigation on 04/20/2023 at Issaquah, Washington, United States (In Person)File # 281W-SE-3659048, 196D-SE-3661404Date drafted 05/05/2023by GUDEHUS NATALIE



281W-SE-3659048

Continuation of FD-302 of (U) Meeting with Costco, On 04/20/2023, Page 2 of 2

as drones, Playstation 5 consoles, Xbox consoles, and Apple products (especially AirPods). Jewelry is also a huge product right now. A signature is required for jewelry delivery.

██████████ believed that UPS was the problem for most returns where the tracking information was not manipulated, but the perpetrators would send an empty box back to ██████████. The fraud is conducted mostly by individuals with online memberships. Once a fraudulent refund is obtained, perpetrators conduct giveaways on Discord, sell products on Facebook marketplace, and sell products (especially homeware) on Ebay.

Nullled.2 and hackforums.net are other sites used to facilitate refund related fraud.

When the tracking stamps related to ██████████ packages say "exception," that is a good indicator that fraud has occurred.

# **EXHIBIT 116**

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/31/2023

On May 19, 2023, FBI Special Agent (SA) Natalie Gudehus and Assistant United States Attorney (AUSA) Lauren Staniar met with [REDACTED] employees, Justin [REDACTED] and [REDACTED] via Microsoft Teams (hereinafter collectively referred to as [REDACTED]). [REDACTED] provided the following information:

[REDACTED] stated that the frequency of fraud has increased over time. [REDACTED] does not require signatures upon delivery most of the time. The most common fraud they experience is that a package will show it was delivered, but the customer will say that it was not delivered. [REDACTED] is able to then file an investigation with the carrier, and either reship the item or refund the payment.

In regards to the order associated with #68998, the [REDACTED] chat person, "bdiehl," was physically located in Portland, Oregon. The chat, which were actually Short Message Services (SMS) messages, was run through a third-party company called Quiq. Evo believed that Quiq is located in Montana.

[REDACTED] primary distribution center is in Sumner, WA. FedEx noted that the order associated with #68998 was delivered on October 5, 2022. The listed customer, [REDACTED] reached out to [REDACTED] about two weeks later. When [REDACTED] issues a refund, the credit card processor ultimately makes the payment back to the customer. [REDACTED] banks with Union Bank. Once a refund has been approved, the payment is automatic.

The [REDACTED] phone number used for SMS messaging was a phone number with a (206) area code. [REDACTED] account was flagged for fraud on January 17, 2023. It was also linked to a customer account with the name [REDACTED] which had been confirmed fraud, too.

The customer account with the name [REDACTED] placed an order on August 1, 2022. [REDACTED] account was flagged for fraud. [REDACTED] asked [REDACTED] about coupon codes but [REDACTED] does not have coupons, only promotional codes. [REDACTED] item was delivered on August 5, 2022. About three weeks later, [REDACTED] reach out to [REDACTED] and wanted a refund. [REDACTED] refunded [REDACTED] on August 26, 2022.

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Investigation on 05/19/2023 at Seattle, Washington, United States (Other (Microsoft Teams))  
File # 281W-SE-3659048, 196D-SE-3661404 Date drafted 05/23/2023  
by GUDEHUS NATALIE

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281W-SE-3659048

Continuation of FD-302 of (U) Meeting with Evo, On 05/19/2023, Page 2 of 2

When a refund is processed, [REDACTED] can see every person who plays a part in the refund process for that item. On August 29, 2022, someone in the Western District of Washington had to fix something on the refund - three days after the refund was initiated. The refund was initiated in Salt Lake City, Utah.